

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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Memorandum



To : SAC, CINCINNATI (91A-CI-64259)

Date 10/25/94

From : SSA [redacted]

b6
b7C

Subject: UNSUBS;
COLUMBUS NATIONAL BANK
6121 E. LIVINGSTON AVE.,
COLUMBUS, OHIO
10/25/94;
BANK ROBBERY
OO: CI

ARMED AND DANGEROUS.

At approximately 11:10 a.m. captioned bank was subject of a robbery. Investigation immediately instituted.

SSA [redacted] SAs [redacted] and [redacted] responded.

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A new 91 case is being opened and assigned

② - Cincinnati

DCO/ch
(2)

✓ 91A
FD: AF
TM

91A-CI-64259-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1994	
FBI - CINCINNATI	

(Title) Unsub(File No.) 91A-CI-64259

Item	Date Filed	To be returned		Disposition
		Yes	No	
<div>SEE SMO VOLUME</div>				

91A-CI-64259-1A
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/94

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY, EXPLOSIVES UNIT)
 FROM : SAC, CINCINNATI (91A-CI-64259) (P) (CRA)
 SUBJECT : UNSUBS;
 COLUMBUS NATIONAL BANK,
 6121 EAST LIVINGSTON AVENUE,
 COLUMBUS, OHIO;
 10/25/94;
 BR(A)
 OO:CI

ARMED AND DANGEROUS

Re telcall between SA [redacted] Cincinnati
 Division, Columbus RA, and Physical Science Technician [redacted]
 [redacted] FBI Laboratory, Explosives Unit, on 10/26/94.

REQUEST OF THE FBI LABORATORY-EXPLOSIVES UNIT

The FBI Laboratory, Explosives Unit, is requested to conduct any and all logical examinations of the enclosed evidence. It is also requested the enclosed evidence be compared to evidence previously submitted by the Kansas City and Omaha Divisions.

REQUEST OF THE FBI LABORATORY-HAIRS AND FIBERS UNIT

The FBI Laboratory, Hairs and Fibers Unit, is requested to examine item 10 for any hair and fiber unit that can be maintained or compared to any previous submissions.

- 2 - Bureau (Encl. 11)
- 2 - Indianapolis (91A-IP-79105)
- 2 - Kansas City (91A-KC-73953)
- 2 - Omaha (91A-OM-40795)
- 2 - Cincinnati

WJD/dlt
 (10)

Registered # R683732828
 Items 1-5 & 7-11

UPS #
 2-84-976
 Item 6

Approved: _____ Transmitted _____

(Number) (Time)

91A-CI-64259-2
 Searched _____
 Serialized B
 Indexed B
 Filed _____

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(K)
 WJD

Enclosed for the FBI Laboratory, Explosives Unit, are the following:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. One pair of black sunglasses and white hard hat
10. Camouflage face mask
11. One 8" X 10" photograph of device

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Items one through seven were recovered from the scene of the above captioned bank robbery. Items eight through 10 were recovered from the Columbus Police Dept. (CPD), after they had been processed for any latent fingerprints of value. CPD's latent examination was negative.

Items one through five and items seven through 10 will be shipped via registered mail, and item six will be shipped via UPS.

On 10/25/94 at approximately 11:10 AM, two white males entered captioned bank. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery. Get down." This suspect stayed in the lobby area of the bank pointing a weapon at the employees. Suspect two followed suspect one into the bank, and he immediately vaulted the teller counter.

[REDACTED] This individual went to all the teller counters, including the drive-thru teller. The individual attempted to open as many drawers at each of the teller areas that was possible. Victim teller states she heard this suspect speak Spanish, and the words he used were, "La bamba, andale, andale." The tellers believed suspect one yelled to suspect two to hurry up. As suspect two vaulted back over the counter he stated, "We didn't get shit." The victim teller stated she believed the robbers were white males using Spanish words or accents.

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Suspects one and two exited the bank and entered a gray, four door sedan that looked like a late 70s or early 80s Chrysler New Yorker. Witnesses stated a third white male was in the vehicle. The vehicle exited the rear exit of the bank and traveled southbound toward Interstate 70. The vehicle was also described as very beat-up and dirty.

91A-CI-64259

After the robbery, a [redacted] was located on the floor of the bank lobby. The bank manager opened [redacted] and discovered an explosive device. The explosive device was later determined to contain [redacted]

b7F

[redacted] powder. After locating this device, the bank manager notified the police and the Columbus Fire Dept. Bomb Squad (CFDBS).

Unsubs obtained [redacted] from the bank. During the course of the robbery, suspect two dropped his white hard hat, black sunglasses and camouflage face mask. The surveillance video did not function, and no bait money was taken.

b7E

It was determined this robbery is possibly the sixth robbery committed by these individuals. The other robberies occurred in the Kansas City, Omaha and Cincinnati Divisions. The following file numbers apply to these robberies and the order they occurred:

1. 91A-KC-73393
2. 91A-CI-63809
3. 91A-KC-73578
4. 91A-OM-40795
5. 91A-KC-73953

After responding to the scene, the CFDBS proceeded to render safe the explosive device located in the lobby of the bank. [redacted]

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AIRTEL

Federal Bureau of Investigation

Date: 11/1/94

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CINCINNATI (91A-CI-64259)(P)

Subject: UNSUBS:
COLUMBUS NATIONAL BANK
6121 E. LIVINGSTON AVE.
COLUMBUS, OH
10/25/94;
BR(A)
OO:CI

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3930 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☒ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Surveillance camera	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bait money maintained	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Guard(s)	<input type="checkbox"/> Yes <input type="checkbox"/> No	On duty	<input type="checkbox"/> Yes <input type="checkbox"/> No
Currency dye/gas pack	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bullet resistant enclosure	<input type="checkbox"/> Yes <input type="checkbox"/> No		

SUBJECTS: Number known involved 3 or ☐ Unknown

Race/sex - specify number each:

White Male	3	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$ ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input checked="" type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input checked="" type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input checked="" type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input checked="" type="checkbox"/> Tuesday	<input type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input type="checkbox"/> 9-11am	<input checked="" type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	

Functioned ☐ Yes ☐ No
Functioned ☐ Yes ☐ No
Bait criteria met ☐ Yes ☐ No
Armed ☐ Yes ☐ No
Functioned ☐ Yes ☐ No ☐ Unknown

MODUS OPERANDI:

☒ Weapon threatened
☐ Switch vehicle(s) used
☐ Gestured
☐ Firearm used
☒ Handgun
☐ Explosive device or hoax bomb
☐ Counter vaulted
☒ Occupants ordered to floor
☐ Facial disguise (w/o mustache, beard, etc.)
☐ Gloves/hand covering worn
☐ Foot getaway
☒ Vehicle getaway
☒ Auto
☐ Other M.O. (Describe in narrative)

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjectsPredominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No NumberSubject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No NumberSubject(s) in escape status: ☐ Yes ☐ No NumberDrugs user(s) involved: ☐ Yes ☐ No ☐ Unknown NumberNABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

3-Kansas City (91A-KC-73393, 91A-KC-73578, 91A-KC-73953)

2-Omaha (91A-OM-40795)

2-Indianapolis (91A-IP-79105)

WJD/ch

Searched

Serialized

Index Cincinnati

Filed (1-92-1693)

(2-91A-CI-64259)

UNSUBS;
COLUMBUS NATIONAL BANK
6121 E. LIVINGSTON AVE.,
COLUMBUS, OH
10/25/94;
BR(A)
OO:CI

ARMED AND DANGEROUS

On 10/25/94, at approximately 11:10 a.m., two white males entered captioned bank. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery, Get down." This suspect stayed in the lobby area of the bank pointing the weapon at the employees. The second suspect followed the first suspect into the bank and he immediately vaulted the teller counter. He pointed a blue revolver at a teller and demanded that she lay down. This individual went to all the teller counters including the drive-through teller. The victim/teller states that she heard this suspect speak spanish and the words that he used were "La Bomba and Andale, Andale." The tellers believe that suspect one yelled to suspect two to hurry up. As suspect two vaults back over the counter he states, "we didn't get shit." The victim/teller states that she believes the robbers were white males using spanish words.

Suspects one and two exit the bank and enter a gray 4-door sedan that looked like a late 70's or early 80's Chrysler New Yorker. Witnesses state that a third white male individual was in the vehicle. The vehicle exited the rear exit of the bank and traveled south bound toward Interstate 70. The vehicle was also described as very beat up and dirty.

After the robbery a [redacted] was located on the floor of the bank lobby. The bank manager opened [redacted] and discovered an explosive device. The explosive device was later determined to contain [redacted]

b7F

[redacted] This material will be sent to the F.B.I. Laboratory, Explosives Unit for examination and comparison.

Unsubs obtained [redacted] from the bank. During the course of the robbery, suspect two dropped his white hard hat, black sunglasses and camouflage face mask. The surveillance video did not function and no bait money was taken.

b7E

It was determined that this robbery is possibly the sixth robbery committed by these individuals. The other robberies occurred in the Kansas City, Omaha and Cincinnati

Divisions. The following file numbers apply to these robberies and the order they occurred: 91A-KC-73393, 91A-CI-63809, 91A-KC-73578, 91A-OM-40795 and 91A-KC-73953.

Unsub one is described as follows:

Race:	White
Sex:	Male
Age:	29-35
Height:	5'8"
Weight:	180 lbs
Build:	Medium
Hair:	Black
Clothing:	Green mask, blue jeans, flannel shirt, black army-type boots, and gold wire rimmed glasses
Weapon:	Silver pistol

Unsub two is described as follows:

Race:	White
Sex:	Male
Height:	5'8"-5'10"
Build:	Medium
Hair:	Black (short)
Clothing:	White construction helmet, army green camouflage bandanna, black sunglasses (all were recovered at scene), black pants, white shirt with blue collar, brown work boots
Weapon:	Blue revolver

Unsub three is described as follows:

Race:	White
Sex:	Male
Hair:	Brown

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/94

[redacted] Ohio,
[redacted] was advised of the official identity of the
interviewing Agent and nature of the interview. [redacted] provided
the following information:

[redacted] advised she was conducting personal banking
business at COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston
Avenue, Columbus, Ohio, when she observed two unknown men,
believed to be white, enter the bank and immediately begin
yelling for everyone to get down on the floor. [redacted] also
believed they were saying unknown words in Spanish. [redacted] is
positive both men came into the bank together, however, she was
not able to provide a good description other than to say they
both appeared to be white males, approximately 6', medium build,
wearing blue or black masks and carrying a black handgun.
[redacted] believed one of the males may have had a hard hat or
construction type helmet on his head as well. [redacted] could
provide no addition information concerning the bank robbery.

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Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 -4
by SA [redacted] HWT/dlt Date dictated 10/30/94

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/94

[redacted] bank teller, COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio, work phone [redacted] residence [redacted] Ohio, [redacted] was advised of the official identity of the interviewing Agent and nature of the interview. [redacted] provided the following information:

[redacted] advised she has been employed by CNB for approximately four years. She was working as a bank teller, [redacted]

[redacted] when an unknown male entered the bank pointing a handgun in her general area and began yelling, "Get down, get down." [redacted] and the other tellers complied immediately as she believed if she did not comply with the demand that she or others could be shot. As [redacted] lay on the floor, she could tell the unknown male had vaulted the teller counter and was attempting to remove money from all of the teller drawers. She could hear him rifling through each of the teller drawers, however, he would occasionally come upon a drawer that was locked and would curse and act frustrated if he could not open up the drawer. Although she did not observe a second individual, she believed there must have been one in the bank's lobby that may possibly have been involved as she could hear this individual yelling. [redacted] and the other tellers remained on the floor until they believed the individuals had left the bank, at which time they advised the bank's manager what had occurred and then contacted police. Someone observed a [redacted] that was laying open in front of the double doors at the rear of the bank and believing the [redacted] to contain a bomb, all the bank's employees were evacuated.

[redacted] does not recall hearing the males mentioning anything about a bomb during the course of the bank robbery. [redacted] described the individual she observed as approximately 6', thin build, wearing a multicolored mask made of light colors and thin material, hat, and dark clothing.

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 - 5

by SA [redacted] HWT/dlt Date dictated 10/30/94

ORIGINAL

-1-

91A-CI-64259

H1 HWT/dlt

The following investigation was conducted by SA [redacted]
[redacted] Columbus RA, Cincinnati Division:

On October 25, 1994, SA [redacted] responded to a report of a bank robbery that had just occurred at the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio. Upon arriving at CNB, the Columbus Police Department (CPD) had blocked off all of the entrances into CNB's parking lot as apparently when the unknown bank robbers left, they placed a [redacted] possibly containing an explosive device on the floor of the bank's lobby near the rear exit. CPD's Bomb Squad was on the scene as well as numerous CPD Robbery detectives. SA [redacted] met with Det. [redacted] who provided a brief summary of the facts of the bank robbery. Also present from the FBI was SA [redacted] CNB's tellers and other witnesses were escorted to the McDonald's Restaurant located immediately west of the bank, where they were interviewed by CPD detectives and FBI SAs. SA [redacted] interviewed [redacted] and customer [redacted] regarding the robbery. (See FD-302s).

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Upon completion of the interviews, SA [redacted] conducted a brief neighborhood investigation, including the interview of two employees of the Active Glass business, 6009 Radekin, approximately two blocks west of CNB. [redacted] and [redacted] work phone [redacted] had observed three suspicious white males earlier in the morning walking around the front of their business near a telephone poll but did not appear to be either telephone repair men or Columbus Southern Power employees. [redacted] stated all three of the individuals were white males in their 20s with one wearing a red flannel shirt, light brown shoulder length hair, and one being stocky wearing a blue sweatshirt. [redacted] stated these individuals stayed only a couple of minutes and departed in an unknown direction. They did not observe the individuals associated with a vehicle. Upon inspection of the area where the three white males were observed walking, SA [redacted] observed two thin blue colored wires laying on the ground near the telephone poll. SA [redacted] took color photographs of the position of the wires and took the wires as possible evidence related to the explosive device found at the bank. SA [redacted] was advised of the recovery of the wires, however, they are not believed to be related to the device found at the bank.

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91A-CI-64259-6

91A-CI-64259

SA [] briefly interviewed tellers []
[] who all stated they heard the unknown bank
robbers yelling Spanish words "la bamba" and "andale". All three
stated that because they did not see a device that could have been
construed as a bomb in the possession of either individual, they
assumed that the Spanish words "la bamba" referred to the song.

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH
COLUMBUS, OHIO

Date: OCT 26, 1994

Edition: PAGE 8C

Title: UN SUBS;
COLUMBUS NATIONAL BANK
6121 E. LIVINGSTON AVE.Character: COLUMBUS, OHIO
or 10/25/94

Classification: BR(A)

Submitting Office: OO: CI

Indexing:

91A-CI-64259-7

Robbers leave bomb inside bank

By Brent LaLonde
Dispatch Police Reporter

Two men dressed as construction workers apparently left a bomb as a deposit when they robbed a Far East Side bank yesterday.

The men, armed with handguns, got away with an undisclosed amount of money from the Columbus National Bank, 6131 Livingston Ave., about 11 a.m. Bank employees found a pipe bomb in a plastic lunch box after the robbers left.

"Nobody saw them bring it in, and nobody saw them leave it, but we're proceeding on the assumption that they did," FBI Special Agent Douglass C. Ogden said. The FBI and Columbus police are investigating the robbery.

The bomb looked as if it could be detonated by remote control, Columbus fire Capt. Tom Huston said.



Doral Chenoweth III/Dispatch

A Columbus bomb squad member looks at an area where a bomb was disarmed.

Bomb squad technicians disarmed the device outside the bank.

"We didn't blow it up, we just disarmed it," Huston said. "It appeared to be a very sophisticated device and, in my opinion, had the capability of causing death or serious injury."

Ogden said the robbers entered the bank and at least one jumped over the front counter and took cash from teller drawers. The robbers

escaped in a car driven by another man.

The bank manager found the lunch box on the floor near the front door, Columbus police Sgt. Mark Walker said.

The discovery of the bomb left investigators puzzled, Walker said.

"This is certainly something we consider unusual," he said.

"We're going to have to look at a few different theories on this."

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/OH00000000

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15:24 11/08/94 05708

15:24 11/08/94 07321 OH

TXT (AP)

REQUEST NATIONAL BROADCAST

00731 FBI MO 11/08/94

NATION WIDE MESSAGE

NOT FOR RADIO BROADCAST

IMPROVISED EXPLOSIVE DEVICES (IEDS) AND GRENADES HAVE BEEN UTILIZED IN ONE BANK ROBBERY PER MONTH (6) BETWEEN 5/14/94 AND 10/25/94. THE ROBBERIES HAVE OCCURED IN KANSAS CITY MISSOURI; SPRINGDALE, OHIO; NEBRASKA; OVERLAND, KANSAS; AND COLUMBUS OHIO. TWO WHITE MALES, 30 TO 45 YEARS OF AGE, WITH SLENDER BUILDS ARE BELIEVED RESPONSIBLE FOR ALL SIX ROBBERIES.

UNSUBS ENTER THE BANK DISPLAYING HANDGUNS. ON TWO OCCASTIONS, THEY WORE CONSTRUCTION CLOTHES, HARDHATS, AND DUST TYPE MASKS. THEY HAVE ALSO BEEN KNOWN TO WEAR BULLET-PROOF VESTS AND FIREPROOF GLOVES. ONE UNSUB TAKES CONTROL OF LOBBY AREA WHILE OTHER BOLTS OVER TELLER COUNTERS AND OBTAINS CASH. PRIOR TO DEPARTING, THEY LEAVE AN IED IN SOME TYPE OF A CONTAINER [REDACTED] IN THE LOBBY AREA. IED'S HAVE

CONSISTED OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ON ONE OCCASION, [REDACTED]

[REDACTED] NO INITIATOR

WAS IDENTIFIED.

ON TWO OCCASIONS, GETAWAY VEHICLES HAVE BEEN LOCATED WHICH HAD PRACTICE TYPE GRENADES BOOBY TRAPPED IN THEIR GLOVE COMPARTMENTS. THOSE GRENADES CONTAINED NO EXPLOSIVE POWDER BUT COULD EASILY BE ARMED IF SO DESIRED. THE TWO RECOVERED GETAWAY VEHICLES WERE PURCHASED WITH CASH AT LOCAL CAR LOTS ONE TO THREE WEEKS PRIOR TO ROBBERIES. THE PURCHASER FIT THE DESCRIPTION OF ONE OF UNSUBS AND USED THE ALIAS OF [REDACTED].

REQUEST ALL PERSONNEL WORKING BANK ROBBERIES; CRIME SCENE UNITS; AND BOMB SQUADS IN YOUR DEPARTMENT AND IN THOSE DEPARTMENTS RELYING UPON YOUR COMPUTER TERMINAL BE ALERTED TO THE ABOVE INFORMATION. INQUIRIES MAY BE DIRECTED TO SSA [REDACTED]

[REDACTED] FBI, ST LOUIS (314) 241-5357; OR SSA [REDACTED]

[REDACTED] FBIHQ, (202) 324-2692.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI MO CITY OF SAINT LOUIS GDB 1557CST

EOM

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91A-CI-64259-9
NOV 14

Memorandum



To : SAC, CINCINNATI (91A-CI-64259)

Date 11/16/94

From : SA [redacted]

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Subject: UNSUBS;
COLUMBUS NATIONAL BANK
6121 LIVINGSTON AVE.
COLUMBUS, OH;
BR
OO:CI

On 11/15/94, writer took a duty call from [redacted]
Ohio Department of Corrections (ODC), who advised as follows:

[redacted] was contacted by the Evanston, Indiana Police Department who is conducting an investigation of a bank robbery believed to have been committed by the individuals responsible for captioned robbery. [redacted] has been going through ODC records in an attempt to develop suspects in this matter. He wanted to notify the FBI that he has developed the following possible suspect.

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Name:	[redacted]
Race:	White
Sex:	Male
DOB:	[redacted]
Height:	5'7"
Weight:	140
Hair:	Brown
Eyes:	Brown
SSAN:	[redacted]
FBI#:	[redacted]

[redacted] is a ODC parole violator whose current whereabouts is unknown. [redacted] can be contacted at [redacted]

2-Cincinnati
RDW/rdw

91A-CI-64259-10

NOV 16 1994

11-16-94

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/94

[redacted] black male, DOB [redacted] POB [redacted] Columbus, Ohio. [redacted] was interviewed at his place of employment, McDonalds Restaurant, 6115 East Livingston Avenue. [redacted] was advised of the identity of the interviewing Agent and nature of the interview. He then provided the following information:

[redacted] was working the drive-thru window at McDonalds at approximately 11:15 AM on October 25, 1994. While working at the drive-thru, [redacted] noticed three white males, two of which ran out of the bank next to the McDonalds. The third white male was sitting in a gray, four door sedan parked in the parking lot of the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue. [redacted] stated the reason he noticed these individuals is because the two individuals who ran from the bank were yelling at one another. It sounded like the two individuals were yelling at each other to hurry up. The two individuals ran from the bank and got into a gray, four door sedan, late 70s or early 80s, that looked like an old Chrysler New Yorker. [redacted] did not see the license tag number but felt the tag was an Ohio plate. [redacted] described the vehicle as being old, junky and beat-up.

[redacted] described the two individuals who ran from the bank as being approximately 5'10", and one of the individuals was slightly stockier than the other individual. [redacted] stated one of the individuals was wearing a yellow construction type hard hat, approximately 29-35 years of age, had black hair, was wearing a flannel shirt, jeans, and tan work boots. The individual was dressed like he was a construction worker. [redacted] stated both of the individuals got in the same side of the car, and the individual with the yellow hat got in and scooted across the seat to the other side of the car. [redacted] stated he also thought the individual with the yellow hat had a thin mustache. The white male individual who was wearing a white construction hard hat was also approximately 29-35 years of age, brown hair, wearing a flannel shirt, jeans and also appeared to look like a construction worker. [redacted] stated that when the white male individual wearing the white hard hat entered the vehicle, he threw the hat off when he got into the car.

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 -11
by SA [redacted] WJD/dlt Date dictated 10/30/94

91A-CI-64259

Continuation of FD-302 of

, On 10/225/94, Page 2

The third white male individual was sitting in the vehicle when the other two white males approached. The individual who was sitting in the car was a white male, brown hair, and was wearing a white t-shirt. After the three individuals are in the vehicle, the vehicle backed out of a parking spot and headed south out the back entrance of CNB. The vehicle headed across the parking lot of the old Builders Square. Once the vehicle got into the Builders Square parking lot, lost sight of the vehicle. stated another McDonalds employee, also saw these individuals exit CNB.

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stated he felt he would be able to identify these individuals if he were to see them again.

ORIGINAL

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/94

[redacted] COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio [redacted] was advised of the identity of the individual Agent and nature of the interview. He then provided the following information:

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[redacted] provided the FEDERAL DEPOSIT INSURANCE CORPORATION number for CNB as 6679-6 and advised the loss from the bank robbery that occurred on October 25, 1994 was [redacted] also stated no bait money was taken during the robbery.

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 -12
by SA [redacted] ^{WJD} WJD/dlt Date dictated 10/30/94

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91A-CI-64259
WJD/dlt

The following investigation was conducted by SA [redacted]
[redacted] at Columbus, Ohio:

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On October 25, 1994, a neighborhood investigation was conducted at various businesses located near the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio.

[redacted] Mr. Hero, 1928 Brice Road, (614)755-2207, was contacted concerning any suspicious activity that occurred during the morning of October 25, 1994 around their business. Both individuals indicated they did not see any suspicious activity nor did they see a gray vehicle leave the area of the CNB around 11:15 AM.

[redacted] Happy Dragon, 1926 Brice Road, (614)575-1061, was contacted at his place of employment concerning any suspicious activity concerning the bank robbery at CNB. He indicated he had not noticed any suspicious activity or a vehicle leaving the scene of the bank robbery.

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[redacted] Arbys Restaurant, 1898 Brice Road, (614)866-0495, was contacted concerning any suspicious activity that took place near his business or across the street in the parking lot near CNB. [redacted] indicated he was the [redacted] and was not working during the morning hours of October 25, 1994. [redacted] stated [redacted] was the [redacted] and he would have her contact the FBI if there was any positive information concerning the bank robbery at CNB.

WJD

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[redacted] Sunoco Gas Station, 6201 East Livingston Avenue, (614)863-0607, was contacted concerning any activity in the morning hours on October 25, 1994. He stated there was no suspicious activity, and he did not see any vehicles leaving CNB during the morning hours.

[redacted] HOUSEHOLD BANK (HB), 6100 Channingway Boulevard, (614)868-0851, was contacted concerning any activity in the parking lot between HB and CNB. [redacted] stated she was unaware of any information concerning a vehicle leaving the scene of a bank robbery at CNB. [redacted] stated she would contact all of her employees to see if any positive information could be found.

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[redacted] Burger King Restaurant, Brice Road, (614)861-8761, was contacted concerning any activity in the parking

91A-CI-64259-13

SEARCHED	INDEXED
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FBI - CINCINNATI	

91A-CI-64259

lot next to his restaurant. [] stated he was the []
[] and an individual by the name of [] would have
been on duty during the day on October 25, 1994. []
telephonically contacted the Columbus RA and stated neither he nor
any of his employees had any positive information concerning a
vehicle leaving the scene of the bank robbery.

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91A-CI-64259
WJD/dlt

The following investigation was conducted by SA [redacted]
[redacted] at Columbus, Ohio:

On October 25, 1994 at approximately 11:10 AM, two white males entered the COLUMBUS NATIONAL BANK, 6121 East Livingston Avenue, Columbus, Ohio. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery. Get down." This suspect stayed in the lobby area of the bank pointing a weapon at the employees. Suspect two followed suspect one into the bank, and he immediately vaulted the teller counter. He pointed a blue revolver at a teller and demanded she lay down. This individual went to all the teller counters, including the drive-thru teller. The individual attempted to open as many drawers at each of the teller areas that was possible. Victim teller states she heard this suspect speak Spanish, and the words he used were, "La bamba, andale, andale." The tellers believed suspect one yelled to suspect two to hurry up. As suspect two vaulted back over the counter he stated, "We didn't get shit."

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Suspects one and two exited the bank and entered a gray, four door sedan that looked like a late 70s or early 80s Chrysler New Yorker. Witnesses stated a third white male was in the vehicle. The vehicle exited the rear exit of the bank and travels southbound toward Interstate 70. The vehicle was also described as very beat-up and dirty.

(X)
WJD

After responding to the bank robbery, various individuals from the Columbus Police Department (CPD) Robbery Squad were present. [redacted] were all present at the robbery. [redacted] provided copies of all of the interview notes and a copy of the CPD official report, which are made a part of hereto:

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91A-CI-64259-14

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FBI - CINCINNATI	

Official Report • Columbus Division of Police

Carded		1. Report Number 80928-94																															
2. Offense <input checked="" type="checkbox"/> C.I. <input type="checkbox"/>		3. Classification ROBBERY ARMED FIREARM																															
Domestic <input type="checkbox"/> Blased <input type="checkbox"/>		4. Incident Number 679730																															
5. Place of Occurrence 6121 E LUTHERSTON AVE		6. Day TUESDAY	7. Date 10-25-94 To																														
8. Time 11:00 AM To		9. Zone-Dist 21142																															
10. Last Name (or Firm Name) First Middle <input type="checkbox"/> Can I.D. Sex Race Age COLUMBUS NATIONAL BANK		<input type="checkbox"/> Can I.D. Sex Race Age M-W																															
11. Address Zip 43232		16. Address Zip 6121 E LUTHERSTON AVE COLS OHIO																															
12. Residential Phone	13. Business Phone 759-0400	14. Employment	17. Residential Phone																														
			18. Business Phone 7590400																														
20. Victim Taken To:		21. Transported By:																															
22. Treated - Pronounced By:		23. Injuries																															
24. Targets 101 <input type="checkbox"/> An Individual 108 <input type="checkbox"/> Amusement Facility 115 <input type="checkbox"/> Construction Site 122 <input type="checkbox"/> Medical Facility 129 <input type="checkbox"/> Safe 136 <input type="checkbox"/> Bicycle/Moped 102 <input type="checkbox"/> Single Family Dwelling 109 <input type="checkbox"/> Bank/S&L 118 <input type="checkbox"/> Delivery 123 <input type="checkbox"/> Office Building 130 <input type="checkbox"/> School 137 <input type="checkbox"/> Boat 103 <input type="checkbox"/> Multi-Family Dwelling 110 <input type="checkbox"/> Bar/Restaurant 117 <input type="checkbox"/> Drug Store 124 <input type="checkbox"/> Parking Garage/Lot 131 <input type="checkbox"/> Shopping Mall 138 <input type="checkbox"/> Commercial Trailer 104 <input type="checkbox"/> Hotel / Motel 111 <input type="checkbox"/> Carry Out/Conv. Store 118 <input type="checkbox"/> Fast Food 125 <input type="checkbox"/> Pawn/Secondhand Shop 132 <input type="checkbox"/> Taxi Cab 139 <input type="checkbox"/> Motor Cycle 105 <input type="checkbox"/> House Trailer 112 <input type="checkbox"/> Church 119 <input type="checkbox"/> Gas Station 126 <input type="checkbox"/> Public Transportation 133 <input type="checkbox"/> Utility 140 <input type="checkbox"/> Truck 106 <input type="checkbox"/> Garage / Shed 113 <input type="checkbox"/> Coin Machines 120 <input type="checkbox"/> Govt. Facility 127 <input type="checkbox"/> Retail Sales 134 <input type="checkbox"/> Warehouse/Factory 141 <input type="checkbox"/> Police Equipment 107 <input type="checkbox"/> Vacant Structure 114 <input type="checkbox"/> Construction Equipment 121 <input type="checkbox"/> Grocery 128 <input type="checkbox"/> Retail Service 135 <input type="checkbox"/> Automobile 100 <input type="checkbox"/> Other: Specify																																	
25. Point of Entry/Exit <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Entry</th> <th>Exit</th> <th>Entry</th> <th>Exit</th> <th>Entry</th> <th>Exit</th> <th>Entry</th> <th>Exit</th> <th>Entry</th> <th>Exit</th> <th>Entry</th> <th>Exit</th> </tr> </thead> <tbody> <tr> <td>201 <input checked="" type="checkbox"/> Front <input type="checkbox"/> 261</td> <td>204 <input checked="" type="checkbox"/> Door <input type="checkbox"/> 264</td> <td>207 <input type="checkbox"/> Duct Vent <input type="checkbox"/> 257</td> <td>210 <input type="checkbox"/> Attached Garage <input type="checkbox"/> 280</td> <td>213 <input type="checkbox"/> Wing Vent <input type="checkbox"/> 283</td> <td>999 <input type="checkbox"/> East <input type="checkbox"/> 999</td> <td>202 <input type="checkbox"/> Rear <input type="checkbox"/> 262</td> <td>205 <input type="checkbox"/> Window <input type="checkbox"/> 256</td> <td>208 <input type="checkbox"/> Wall <input type="checkbox"/> 268</td> <td>211 <input type="checkbox"/> Basement <input type="checkbox"/> 281</td> <td>200 <input type="checkbox"/> Other/Specify <input type="checkbox"/> 260</td> <td>999 <input type="checkbox"/> South <input type="checkbox"/> 999</td> </tr> <tr> <td>203 <input type="checkbox"/> Side <input type="checkbox"/> 263</td> <td>206 <input type="checkbox"/> Sliding Door <input type="checkbox"/> 258</td> <td>209 <input type="checkbox"/> Floor/Ceiling <input type="checkbox"/> 269</td> <td>212 <input type="checkbox"/> Overhead Door <input type="checkbox"/> 282</td> <td>999 <input checked="" type="checkbox"/> North <input type="checkbox"/> 999</td> <td>999 <input type="checkbox"/> West <input type="checkbox"/> 999</td> </tr> </tbody> </table>				Entry	Exit	Entry	Exit	Entry	Exit	Entry	Exit	Entry	Exit	Entry	Exit	201 <input checked="" type="checkbox"/> Front <input type="checkbox"/> 261	204 <input checked="" type="checkbox"/> Door <input type="checkbox"/> 264	207 <input type="checkbox"/> Duct Vent <input type="checkbox"/> 257	210 <input type="checkbox"/> Attached Garage <input type="checkbox"/> 280	213 <input type="checkbox"/> Wing Vent <input type="checkbox"/> 283	999 <input type="checkbox"/> East <input type="checkbox"/> 999	202 <input type="checkbox"/> Rear <input type="checkbox"/> 262	205 <input type="checkbox"/> Window <input type="checkbox"/> 256	208 <input type="checkbox"/> Wall <input type="checkbox"/> 268	211 <input type="checkbox"/> Basement <input type="checkbox"/> 281	200 <input type="checkbox"/> Other/Specify <input type="checkbox"/> 260	999 <input type="checkbox"/> South <input type="checkbox"/> 999	203 <input type="checkbox"/> Side <input type="checkbox"/> 263	206 <input type="checkbox"/> Sliding Door <input type="checkbox"/> 258	209 <input type="checkbox"/> Floor/Ceiling <input type="checkbox"/> 269	212 <input type="checkbox"/> Overhead Door <input type="checkbox"/> 282	999 <input checked="" type="checkbox"/> North <input type="checkbox"/> 999	999 <input type="checkbox"/> West <input type="checkbox"/> 999
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26. Method Of Attack 221 <input type="checkbox"/> Bodily Force 224 <input type="checkbox"/> Cut 227 <input type="checkbox"/> Key 230 <input type="checkbox"/> Open To Public 233 <input type="checkbox"/> Punch 236 <input type="checkbox"/> Tape/Wire 222 <input type="checkbox"/> Bolt Cutter 225 <input type="checkbox"/> Deception 228 <input type="checkbox"/> No Visible Force 231 <input type="checkbox"/> Pliers/Wire Grips 234 <input type="checkbox"/> Saw/Drill 237 <input type="checkbox"/> Smashed Window 223 <input type="checkbox"/> Burn/Explosive 226 <input type="checkbox"/> Hid In Building 229 <input type="checkbox"/> Not Locked 232 <input type="checkbox"/> Pry Bar 235 <input type="checkbox"/> Screwdriver 220 <input type="checkbox"/> Other: Specify																																	
27. Narrative <p>MR. [REDACTED] REPORTS THAT LISTED SUBJECTS 1 & 2 ENTERED HIS BANK WITH HAND GUNS, DROWN AND ROBBED HIS BANK. ONE OF THEM LEFT A LUNCH BUCKET - WITH WHAT LOOKS LIKE A BOMB SITTING ON THE LOBBY FLOOR, WIT #2 STATES THAT SUBJECTS LEFT THE BANK AND THAT 3 SUBJECTS LEFT THE SCENE IN LISTED CAR, HEADING E/B TOWARDS BRICE RD. WIT #1 STATES THAT SUBJECT #1 HAD WENT BEHIND THE COUNTER + SUBJECT #2 STAYED IN LOBBY DURING THE ROBBERY.</p>																																	
28. Latent Process <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Prints Submitted <input type="checkbox"/> Yes <input type="checkbox"/> No Items set aside <input type="checkbox"/> Yes <input type="checkbox"/> No Items sent to Property Room <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, complete #60 X CSSU <input type="checkbox"/> Evidence Technician <input type="checkbox"/> Detective <input type="checkbox"/> No Evidence Worthy of Latent Process X Notified <input type="checkbox"/> At Scene																																	
29. Stolen Vehicle Make / Model Body Style VIN License No. State Year Year Color Top Color Bottom Identifying Features Keys With Auto <input type="checkbox"/> Yes <input type="checkbox"/> No Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No Insured <input type="checkbox"/> Yes <input type="checkbox"/> No																																	
30. Recovered By Date Time Location Impounded <input type="checkbox"/> Yes <input type="checkbox"/> No																																	
31. Stolen Property Brand Model Serial Number Value <p>CASH - 4</p>																																	
32. Property Destruction Value		33. Insurance Company UNKNOWN																															
35. Will Prosecute? YES		36. Ordered In <input type="checkbox"/> CDR Date Time <input type="checkbox"/> Detective Bureau <input type="checkbox"/> Prosecutor's Office																															
37. Location of Dispatched Run <input checked="" type="checkbox"/> Same as #5 <input type="checkbox"/> Same as #11		38. Report Date Report Time 39. Basic Called In <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Tech # 8																															
40. Reporting Officer Badge Assignment		41. Other Officer Badge 42. Rev. 43. Supervisor Approval																															

Official Report

Columbus Division of Police

Incident Number

Report Number

679730

- 94

44. Suspect 1 - Name (HISPANIC)				Clothing Additional Information BLACK COAT - BLACK PANTS				Arrested By																																																																			
Sex M	Race W	Age 30 To	Height To	Weight To	Hair BLK	Eyes BRN	Address																																																																				
Suspect 2 - Name (HISPANIC)				Clothing Additional Information				Arrested By																																																																			
Sex M	Race W	Age To	Height To	Weight To	Hair	Eyes	Address																																																																				
Suspect 3 - Name (HISPANIC)				Clothing Additional Information				Arrested By																																																																			
Sex M	Race W	Age To	Height To	Weight To	Hair	Eyes	Address																																																																				
45. Suspect Descriptors																																																																											
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Hair</td> <td>325 <input type="checkbox"/> Teeth Missing</td> <td>336 <input type="checkbox"/> Lisp</td> <td>347 <input type="checkbox"/> Scar/Mark Legs</td> <td>358 <input type="checkbox"/> Body Parts Missing</td> </tr> <tr> <td>315 <input type="checkbox"/> Balding</td> <td>326 <input type="checkbox"/> Teeth Decayed/Dirty</td> <td>337 <input type="checkbox"/> Tattoo Chest/Back</td> <td>348 <input type="checkbox"/> Thin Build</td> <td>359 <input type="checkbox"/> Deformities</td> </tr> <tr> <td>316 <input type="checkbox"/> Afro Style</td> <td>327 <input type="checkbox"/> Teeth Broken/Chipped</td> <td>338 <input type="checkbox"/> Tattoo Arms</td> <td>349 <input type="checkbox"/> Medium Build</td> <td>360 <input type="checkbox"/> Cast/Bandages</td> </tr> <tr> <td>317 <input type="checkbox"/> Wave Hair</td> <td>328 <input type="checkbox"/> Teeth Very White</td> <td>339 <input type="checkbox"/> Tattoo Hands/Fingers</td> <td>350 <input type="checkbox"/> Heavy Build</td> <td>361 <input type="checkbox"/> Right Handed</td> </tr> <tr> <td>318 <input type="checkbox"/> Straight Hair</td> <td>329 <input type="checkbox"/> Abusive Speech</td> <td>340 <input type="checkbox"/> Tattoo Legs/Feet</td> <td>351 <input type="checkbox"/> Muscular</td> <td>362 <input type="checkbox"/> Left Handed</td> </tr> <tr> <td>319 <input type="checkbox"/> Curly Hair</td> <td>330 <input type="checkbox"/> Polite Speech</td> <td>341 <input type="checkbox"/> Tattoo Pictures</td> <td>352 <input type="checkbox"/> Neatly Dressed</td> <td>363 <input type="checkbox"/> Body Odor</td> </tr> <tr> <td>320 <input type="checkbox"/> No Hair</td> <td>331 <input type="checkbox"/> Apologetic Speech</td> <td>342 <input type="checkbox"/> Tattoo Symbols</td> <td>353 <input type="checkbox"/> Dirty/Ragged</td> <td>364 <input type="checkbox"/> Mentally Disturbed</td> </tr> <tr> <td>321 <input type="checkbox"/> Frizzy</td> <td>332 <input type="checkbox"/> Speech Accent</td> <td>343 <input type="checkbox"/> Tattoo 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<input type="checkbox"/> Tattoo Pictures	352 <input type="checkbox"/> Neatly Dressed	363 <input type="checkbox"/> Body Odor	320 <input type="checkbox"/> No Hair	331 <input type="checkbox"/> Apologetic Speech	342 <input type="checkbox"/> Tattoo Symbols	353 <input type="checkbox"/> Dirty/Ragged	364 <input type="checkbox"/> Mentally Disturbed	321 <input type="checkbox"/> Frizzy	332 <input type="checkbox"/> Speech Accent	343 <input type="checkbox"/> Tattoo Names/Initials	354 <input type="checkbox"/> Work Clothes/Uniform	365 <input type="checkbox"/> Other: Specify				
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312 <input type="checkbox"/> Short Hair	323 <input type="checkbox"/> Eyes Afflicted	334 <input type="checkbox"/> Deep Raspy Voice	345 <input type="checkbox"/> Scar/Mark Chest/Back	356 <input type="checkbox"/> Unusual Jewelry																																																																							
313 <input type="checkbox"/> Medium Hair	324 <input type="checkbox"/> Gold/Silver Tooth	335 <input type="checkbox"/> High Voice	346 <input type="checkbox"/> Scar/Mark Arms	357 <input type="checkbox"/> Intoxicated																																																																							
314 <input type="checkbox"/> Long Hair	325 <input type="checkbox"/> Teeth Missing	336 <input type="checkbox"/> Lisp	347 <input type="checkbox"/> Scar/Mark Legs	358 <input type="checkbox"/> Body Parts Missing																																																																							
315 <input type="checkbox"/> Balding	326 <input type="checkbox"/> Teeth Decayed/Dirty	337 <input type="checkbox"/> Tattoo Chest/Back	348 <input type="checkbox"/> Thin Build	359 <input type="checkbox"/> Deformities																																																																							
316 <input type="checkbox"/> Afro Style	327 <input type="checkbox"/> Teeth Broken/Chipped	338 <input type="checkbox"/> Tattoo Arms	349 <input type="checkbox"/> Medium Build	360 <input type="checkbox"/> Cast/Bandages																																																																							
317 <input type="checkbox"/> Wave Hair	328 <input type="checkbox"/> Teeth Very White	339 <input type="checkbox"/> Tattoo Hands/Fingers	350 <input type="checkbox"/> Heavy Build	361 <input type="checkbox"/> Right Handed																																																																							
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54. C.B.A. EX. CLR UNF. INV. CONT. RECL. INACTIVE																																																																											
55. Detective																																																																											
56. Supervisor's Approval																																																																											

10/25/99

b6
b7C

WAS

And SAW. A Guy. WITH
A HARD HAT

He THEN JUMPED OVER THE COUNTER
AND ALL THE FEMALE EMPLOYEES
STARTED RUNNING

NO ONE CAME TO THE WINDOW, HE PUT
TOO AND TOO TOGETHER & FIGURED
IT WAS A ROBBERY

NW HISPANIC 30's 5'8" 5'10"
DK COMPLEXION
UNSURE ABOUT FACIAL HAIR
COULD AT SEE

WHITE CONST TYPE HELMET
ALMOST LOOKED LIKE HE HAD A MASK

HE

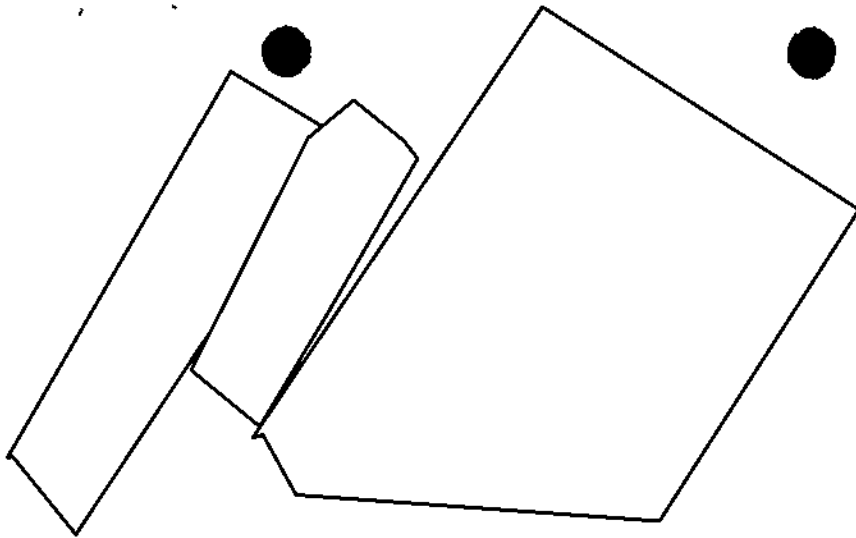
b6
b7C

2

WHAT WAS GOING ON.

CAN'T ID.

DIDN'T SEE OTHER SUSPS



b6
b7C

In. His

b6
b7C

QKAPPS PULLED.

HEARD THE DOOR BURST OPEN.

" A COUPLE OF GUYS YELLING SOMETHING
HE THOUGHT WAS SPANISH
CHECKED ON THE MONITOR. WHICH IS
IN HIS OFFICE

SAW 2 GUYS. HOLLERING AGAIN
BEHIND THE TELLER LINE

SAW ONE JUST FACING BACK & FORTH
IN THE LOUNGE AREA, ARMED WITH
9MM. AUTO, STAINLESS

COULDN'T TELL WHO WAS YELLING
SOUNDED, MAD.

HEARD ONE OF THEM YELL. LETS GO.
LETS GO

HEARD THE DOOR!
FORCED OPEN
HE CAME OUT SIDE
AND CHECKED
TELLERS WERE
CONFUSED.

4

CAN'T
GIVE
P. PHYSICAL
ONLY HEARD
THEM
YELLING

HE GOT THE KEYS
& LOCKED THE DOOR
ASKING WHAT HAPPENED
INFORMED HIM OF WHAT
HAPPENED
SAW A WHIT. HARK HAT
LAYING ON THE FLOOR
BEHIND TELLER LINE
BANDANNA

SAW. A

OPENED IT UP
BUNCH OF

HELP CATCH A THIEF!



Huntington
Banks

Identi-Report

What Occurred?

- ☒ Robbery ☐ Counterfeit
☐ Forger ☐ Short Change Artist
☐ Suspicious person/vehicle
☐ Other _____

b6
b7C

Vehicle Dark Green A.H. Car
License _____
Make _____ Color _____

Direction of Escape _____

Race _____
Sex Male

Age _____

Height _____

Weight _____

Hair _____

Eyes _____

Scars, Marks, Tattoos _____

Hat (Color, type, etc.).

Hard hat

Shirt _____

Pants _____

Coat _____


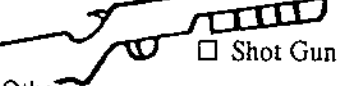
Shoes _____

Jewelry _____

Beard/Mustache _____

**REPORT CRIME
IMMEDIATELY!**

TYPE OF WEAPON

- ☐ Hand Gun 
☐ Shot Gun 
Other _____

b6
b7C

Picture Taken? ☐ Yes ☐ No

Name _____
Date 6/15/94 Teller Position # _____

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Statement of Facts: I [redacted] to cash a check and when I got the check -- to be cashed in the little bottle. I looked in the machine and I saw [redacted] man wearing a hooded sweatshirt with a hood hat on. And I saw that someone must be robbing the bank so I [redacted]

There is no such thing as a free lunch.

There are 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 8

Date _____

* Complete and return to your respective HNB Security Office

Sears.
arrived at 11:40 PM

b6
b7C

Victim States a male (over his name) jumped up and ran

AND

PROCEEDED TO EMPTY THE FELLERS DRAWERS

STATES SHE CAN NOT ID AND

DONT KNOW IF ROBBER WAS WEARING GLOVES.

VICTIM STATES THIS ROBBER APPEARED TO BE 5'8" TO 5'10" MED BUILD. WEARING A WHITE HARD HAT, ARMY GREEN BANDANNA OVER HIS FACE. STATES ROBBER SPOKE ENGLISH & SPANISH. THE ONLY SPANISH SHE CAN REMEMBER WAS "LA BOMBA & ONGALISE". Undalay

VICTIM STATES SHE CAN NOT ID ROBBER #2 BECAUSE SHE DIDNT LOOK AT HIM AND ONLY HEARD #2 TALKING TO ROBBER #1.

VICTIM STATES SHE WAS

AND DIDNT SEE THEM

EXIT. SHE STATES SEVERAL MINUTES AFTER SHE THOUGHT THE ROBBERS HAD LEFT. SHE THINKS MA
CALLED THE POLICE

b6
b7C

10-25-94 10:55 A

COLUMBUS NATIONAL BANK
6121 E LIVINGSTON

b6
b7C

9 MAS

WAS [REDACTED] SAW SUS JUMP OVER
TELLER LINE, HAD A GUN IN HIS POSS LEFT
HAND SILVER AUTO., HAD [REDACTED]
[REDACTED] F/B. TOLD EVERYONE TO GET DOWN
LA BAMBABA, SOUNDED HISPANIC., SUSPECT PULLED
THE DRAWER ALL THE WAY DOWN THE LINE
SUS WENT TO THE DRIVE THRU. WINDOW
SUSPECT GOT THE MONEY AND JUMP BACK
OVER THE COUNTER, AND LEFT THE BANK
GOING EAST RUNNING. AT ONE POINT HE
STATED ~~SHIT~~ WE DIDN'T GET ANYTHING
M/W/^{HISPANIC} 30-31 5'8 165 SHORT BLK HAIR
NO FACIAL BRN EYES
BLK JACKET BLK PANT COTTON WORK
CLOTHING, WHITE SHIRT WHITE COLLAR.

POSS CAN I.D

10-25-94

12:05PM

b6
b7C

(CANNOT ID)

1ST SUBJECT HAD AUTO HANDGUN - SILVER LARGE CAL.
POINTED GUN - STATED "THIS IS A ROBBERY, GET DOWN!"
SHE COMPLIED -- SECOND SUSPECT ENTERED ---

#1 MALE SUBJECT 5'8" 180 LBS. WEARING SOME
TYPE OF MASK - POSSIBLY GREEN -- WEARING GLASSES, GOLD
FRAMES, (WIRE) -- BLUE JEANS -- UNSURE ON SHIRT OR JKT.
BLACK ARMY TYPE BOOTS.

#2 MALE SUBJECT --- HEARD HIM JUMP COUNTER -
FIRST SUSPECT HELD VICTIMS AT GUNPOINT. -
REMAINED ON THE FLOOR UNTIL BOTH SUSPECTS EXITED.
DID NOT GET A LOOK AT SECOND SUBJECT.

b6
b7C

BANDIT DESCRIPTION FORM

TIME OF ROBBERY _____ NO OF ROBBERS 2
 THIS FORM DESCRIBES ROBBER NO harry feller gene
 RACE: WHITE ☒ BLACK _____ AM INDIAN _____ MEXICAN _____ OTHER hispanic
 SEX: MALE ☒ FEMALE _____
 AGE 32 HEIGHT 5'8" WEIGHT 180
 BUILD: SMALL _____ MEDIUM ☒ LARGE _____
 STATURE: THIN _____ MEDIUM ☒ HEAVY _____
 COMPLEXION: LIGHT _____ MEDIUM ☒ DARK _____ RUDDY _____ FAIR _____ WRINKLED _____
 HAIR: BALD _____ PARTIALLY BALD _____ COLOR black
 VERY SHORT _____ SHORT ☒ MEDIUM _____ LONG _____ VERY LONG _____
 BEARD: NO ☒ YES _____ MUSTACHE: NO ☒ YES _____
 SIDEBURNS: NO _____ YES _____ SHORT _____ MEDIUM _____ LONG _____
 GLASSES: NO _____ YES _____ REGULAR _____ SUNGLASSES ☒
 SIZE OF FRAME: SMALL _____ MEDIUM _____ LARGE _____
 TYPE OF FRAME: WIRE _____ PLASTIC _____ COLOR _____
 SHAPE: REGULAR _____ ROUND _____ SQUARE _____ OTHER _____
 HAT: NO _____ YES ☒ - COLOR white hard hat
 TYPE _____
 TIE: NO ☒ YES _____ - COLOR _____
 SHIRT: COLOR white with blue collar
 TYPE: WORK ☒ SPORT _____ DRESS _____ T SHIRT _____ SWEATSHIRT _____
 SWEATER: NO ☒ YES _____ - COLOR _____
 TYPE: BUTTON _____ PULLOVER _____
 OTHER DATA: _____
 PANTS: COLOR black
 TYPE: WORK ☒ SPORT _____ DRESS _____ JEANS _____
 OTHER DATA: _____
 SHOES: COLOR _____
 STYLE: WORK _____ DRESS _____ TENNIS _____ OTHER _____
 COAT: NO _____ YES ☒ - COLOR black
 TYPE: BUSINESS SUIT _____ SPORT SUIT _____ JACKET ☒ OVERCOAT _____
 RAINCOAT _____ OTHER _____
 STYLE: BUTTON _____ ZIPPER _____ OTHER _____
 LENGTH: HIP LEVEL ☒ KNEE LEVEL _____ THIGH LEVEL _____ OTHER _____
 GLOVES: NO _____ YES _____ - COLOR _____ TYPE _____
 MASK OR DISGUISE: NO _____ YES _____
 IF YES DESCRIBE _____
 WEAPON: NONE SEEN _____ GUN ☒ KNIFE _____ OTHER _____
 IF GUN, RIFLE _____ SHOTGUN _____ PISTOL _____ REVOLVER _____
 AUTOMATIC ☒
 COLOR: BLACK _____ CHROME _____ BLUE _____
 SPEECH: COARSE _____ REFINED _____ HIGH _____ LOW _____ Spanish words
 FOREIGN ACCENT _____ DRAWL _____ STUTTER _____ LISP _____ NORMAL ☒
 MANNER: POLITE _____ GRUFF ☒ NERVOUS _____ CALM _____ INTOXICATED _____
 OTHER _____
 SCARS, MARKS OR MOLES _____
 DIRECTION OF ESCAPE out front door to the right

MOTOR VEHICLE: COLORS: TOP _____ BOTTOM _____
MAKE _____
MODEL _____
2 DR___ 4DR___ SEDAN___ WAGON___ VAN___ OTHER___
LICENSE PLATE NO _____
OUT OF STATE: NO___ YES___
COLOR OF PLATE _____
COLOR OF NUMBERS _____
NO OF PEOPLE IN VEHICLE _____

DOES SUBJECT RESEMBLE ANY ACQUAINTANCE no

SUBJECT FIRST OBSERVED: REMARKS 5' Black hair, brown eyes

ACTIONS OF SUBJECT Jumped counter, instructed all to get down from left to right went thru drawers - went to drive thru

WORDS SPOKEN BY SUBJECT We didn't get shit

WAS THE MONEY PLACED IN A CONTAINER? NO X YES___ -

DESCRIBE _____

OTHER REMARKS: JEWELRY, ETC _____

OTHER DETAILS _____

LOCATION OF EMPLOYEE/CUSTOMER IN RELATION TO SUBJECT(S) _____

NAME OF WITNESS (PRINT) _____

TELE PHONE NO (HOME) _____

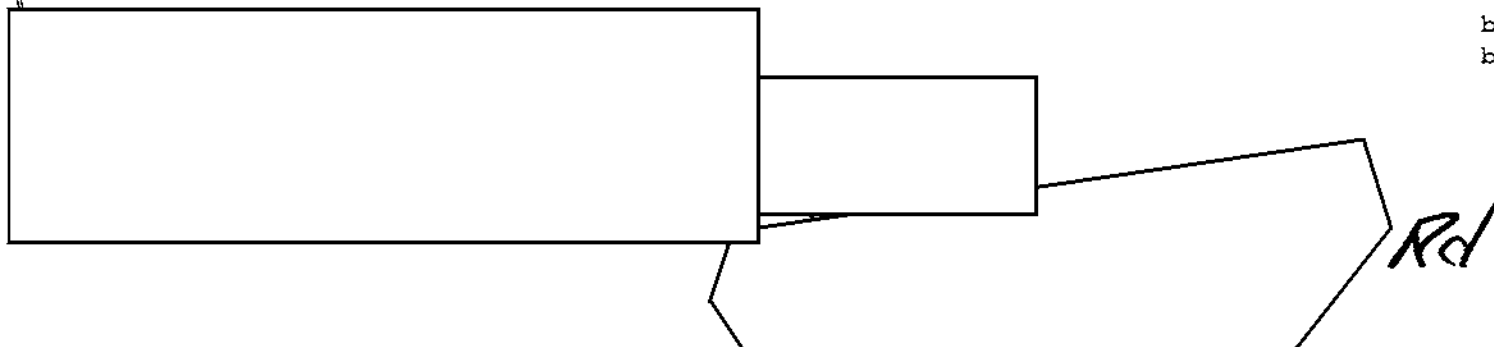
ADDRESS _____

SIGNATURE _____

DN 430041

DATE 10-25-94

b6
b7C



WORKING AT McDONALD'S DRIVE
THROUGH WINDOW

TAKING ORDERS

SLOWED DOWN. - LOOKING OUT THE
WINDOW, SAW 3 MALES FROM THE BANK
GOING TO THE CAR, WHICH WAS
PARKED FACING WEST BOUND IN
THE BANK LOT.

WALKING REAL FAST. THEN THEY STARTED
RUNNING. THEY GOT TO THE CAR. HEARD THEM
ARGUING. COULD NOT MAKE OUT
WHAT THEY WERE ARGUING ABOUT

THEY JUMPED INTO THE CAR, OLD
RAGGY - AMERICAN CAR 4 DR.
DARK WHITE OR GREY.
2 GUYS GOT IN THE BACK ONE
GOT IN THE FRONT.
MIGHT HAVE BEEN A NOVA OR CHRYSLER

lot of o/ents and real dirty
didn't see Lic #. Plate

#1 MW. 6'2" LATE 30's ¹⁶⁰/170 FRONT
SEAT
DRIVER YELLOW HARD HAT
FLANNEL SHIRT NO FACIAL
HAIR
BLUE JEANS

Complexion - didn't look real clk -

#2 MW LATE 30's 5'11" 150/155 lbs
WHITE HARD HAT.
GREY SWEAT SHIRT, STONE WASHED
JEANS
JUMPED STRAIGHT INTO
THE BACK SEAT, GOT IN CAR FIRST

#3 MW. LATE 30's 6'1" SKINNY
130 lbs
WHIT HARD HAT
SHORT HAIR, HE WAS CARRYING HIS HARD
HAT
COULD ID. ~~HE~~ SUSP IN THE
YELLOW HARD HAT

BACKUP AND GO S/B
THROUGH THE PARKING LOT
TOWARDS BUILDERS SQ.

91A-CI-64259-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21	
FBI - [illegible]	
[illegible]	

CITY OF COLUMBUS, OHIO
DIVISION OF FIRE
200 Greenlawn Avenue

BOMB DISPOSAL REPORT

Privileged and Confidential

(A.) DATE 10-25-94 DAY: S M(T)W T F S TIME 1118 INCIDENT # 082445

OCCUPANT Columbus National Bank ADDRESS 6121 E. Livingston Avenue PHONE 759-0400

(B.) CLASS - BOMBING ☐ ATTEMPT ☒ HOAX ☐ RECOVERY ☐ OTHER ☐
(C.) DEVICE - EXPLOSIVE ☒ INCENDIARY ☐ MILITARY ☐ IMPROVISED ☐ OTHER ☐
(D.) FUZE - ELECT ☒ NON-ELECT ☐ WICK ☐ FUZE ☐ DELAY ☐ OTHER ☐
(E.) FILLER - EXPLOSIVE ☐ INCENDIARY ☐
(F.) CONTAINER - TUBE/PIPE ☒ BOTTLE ☐ BOX ☐ BAG ☐ NONE ☐ OTHER ☐
(G.) PLACEMENT - WHERE Bank Lobby (H.) MAILED ☐ PLACED ☒ THROWN ☐
(I.) DAMAGE - TARGET 0 OTHERS 0 INJURY None
(J.) TARGET - TYPE Bank (K.) THREAT-YES ☐ NO ☒ (L.) EXPLAIN IN STATEMENT
(?) MOTIVE - POSSIBLY ☐ (O.) SUSPECT 2 Bank Robbers
(P.) DISPOSITION - DISMANTLED ☒ DETONATED ☐ IN PLACE ☒ RANGE ☐ OTHER ☐
(R.) CHARGES FILED - SUBJECT None CHARGE None BY OFFICER -
(S.) NARRATIVE STATEMENT The Bomb Squad responded to the Columbus National Bank

located at 6121 E. Livingston Avenue. The Squad was met by CPD personnel. They advised
us that a bank robbery had just occurred and the perpetrators had left behind a bomb.
The Bank found the device after the robbery. He described the de-
vice to us. Bomb Technician, approached the device in full
body armour. The device was inside the rear glass doors of the bank, on the floor and
fully visible in an open The two Bomb Technicians, assisted by Capt.
to disarm the device.
rendered the device safe. The FBI and CFD Arson personnel gathered the
evidence, which was retained by the FBI.

The device appeared live. Possibly to be detonated using

b6
b7C
b7F

PHOTO BY: Capt. SKETCH BY: None
BATTALION CHIEF IN CHARGE FBI DISTRICT Bn. 4 UNIT 1-Unit
POLICE OFFICER IN CHARGE FBI ASSIGNMENT FBI
INVESTIGATOR Capt. AGENCY CFD Arson

Capt. Bomb Squad Commander

TECHNICIAN

COORDINATOR

FOR OFFICE USE ONLY - DO NOT WRITE BELOW THIS LINE

S.F.M.	F.B.I.	POLICE BURGLARY	BM. SQ. FILE
FACT. & BLDG.	A.T.F.	POLICE HOMICIDE	SHERIFF
OTHER	POL. INTELG.	POLICE OTHER	F.P.B.

RT-154

DIVISION OF FIRE
OFFICIAL INTER-DIVISIONAL COMMUNICATION

DATE: October 28, 1994

TO: Chief Harmon J. Dutko

SUBJECT: Bomb Squad Run - No. 082445

Sir:

This is a summary of the run to 6121 E. Livingston Avenue, at 1118 Hours, on 10-25-94.

I met FF [redacted] and Captain [redacted] at the Columbus National Bank, same address, following a bank robbery there. Following the robbery, a suspicious device was noted and BS-2 was dispatched. Upon arrival, we noted a [redacted] setting on the floor closest to the south exit. Photos were taken and we observed a [redacted]

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b7C
b7F

[redacted]
[redacted] This was rendered safe [redacted] followed by moving it outside remotely and [redacted]

Contents of the [redacted] Evidence collection and Bomb Report by Captain [redacted] and Investigator [redacted]

There were no injuries and minimal property damage to the bank.

[redacted]
Bomb Technician, 1 Unit

JD:mm

RT-154

DIVISION OF FIRE

OFFICIAL INTER-DIVISIONAL COMMUNICATION

TO Chief H. J. Dutko _____

DATE October 25, 1994
SUBJECT Bomb Run

Sir:

On 25 OCT 94 the bomb squad responded to 6121 East Livingston Avenue, the Columbus National Bank. The responding technicians were [redacted] R-2 1 Unit; and myself from E-3 1 Unit. The Bomb Squad Commander, Capt. [redacted] was also on the scene.

Upon arrival the story I was told by Capt [redacted] was that there had been a robbery at that bank. After the robbers had left, a package, a [redacted] commonly used by construction workers, was noticed sitting on the floor mat in front of the southern entrance of the bank. (The entrance was two sets of double doors made of glass surrounded by glass windows. The package was inside of the inside set of doors.) A bank employee opened the package and reported that inside was a bomb. When asked by officials what made him suspect what he saw to be a bomb the employee could not give a specific answer.

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FF [redacted] and I were dressed in the suits with the help of M-14 crew [redacted]
[redacted] Capt [redacted] prepared the [redacted] for us to de-arm the device.

Before walking up on the target, I was given a camera to get some photographs and a key to let us into the bank. FF [redacted] carried the [redacted] while Capt [redacted] fed the leg wires to him.

Once in the bank we observed the [redacted] [redacted]

b7F

Having the [redacted]
[redacted] We
also noted tha [redacted]
[redacted]

We then remotely removed the device from the lobby area to just outside the outer set of doors on the southern side of the building. At the same time Capt. [] was setting up

b6
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b7F

After placing [] [] was now positioned, we set the [] which did successfully open [] without a detonation.

At that time Capt. [] joined the police, FBI, bank officials and other fire department personnel in investigating the scene [] and I gathered and stowed our equipment and cleared the scene.

b6
b7C

FF

Engine []

Robbers leave bomb inside bank

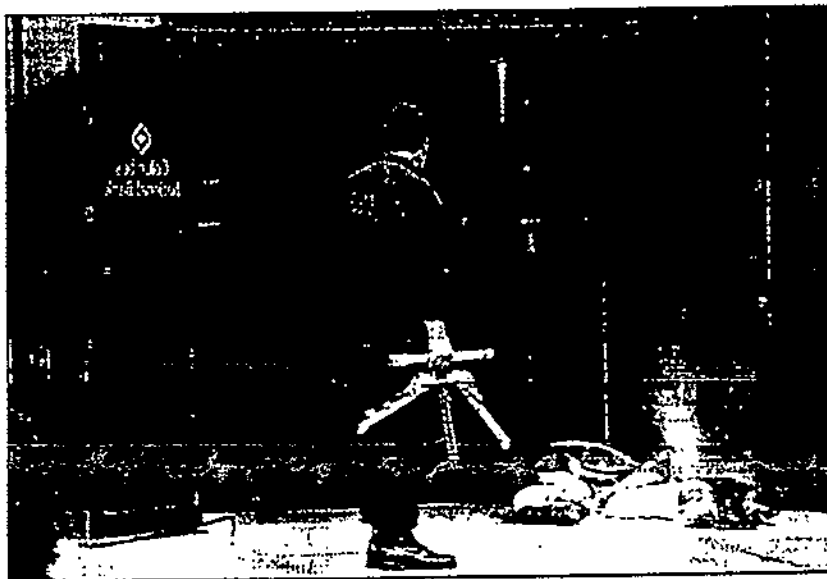
By Brent LaLonde
Dispatch Police Reporter

Two men dressed as construction workers apparently left a bomb as a deposit when they robbed a Far East Side bank yesterday.

The men, armed with handguns, got away with an undisclosed amount of money from the Columbus National Bank, 6131 Livingston Ave., about 11 a.m. Bank employees found a pipe bomb in a plastic lunch box after the robbers left.

"Nobody saw them bring it in, and nobody saw them leave it, but we're proceeding on the assumption that they did," FBI Special Agent Douglass C. Ogden said. The FBI and Columbus police are investigating the robbery.

The bomb looked as if it could be detonated by remote control, Columbus fire Capt. Tom Huston said.



Doral Chenoweth III/Dispatch

A Columbus bomb squad member looks at an area where a bomb was disarmed.

Bomb squad technicians disarmed the device outside the bank.

"We didn't blow it up, we just disarmed it," Huston said. "It appeared to be a very sophisticated device and, in my opinion, had the capability of causing death or serious injury."

Ogden said the robbers entered the bank and at least one jumped over the front counter and took cash from teller drawers. The robbers

escaped in a car driven by another man.

The bank manager found the lunch box on the floor near the front door, Columbus police Sgt. Mark Walker said.

The discovery of the bomb left investigators puzzled, Walker said.

"This is certainly something we consider unusual," he said.

"We're going to have to look at a few different theories on this."

Parking Survey looks

By Mark D. Somerson
Dispatch Staff Reporter

Dodging cars, buses, MORPC workers began surveys yesterday as part of

The Mid-Ohio Regional Council on Government surveys ask Downtown residents where they go to, what they park during the day.

The "field surveys" Thursday and Nov. 1, study that is examining:

- Parking supply and
- How increased parking has affected the amount of traffic on city streets.

- How congestion affects the use of transit, including

From 6 a.m. to 6 p.m. some of Downtown's residents stopped at red lights.

Mohammed Ismail, a traffic engineer, said workers are studying intersections.

"We need to get a better understanding of destinations, origins — in the availability of parking we can improve public transit."

Arrest trims child support 'wanted' list

By Mary Stephens
Dispatch Staff Reporter

Franklin County's newest "most wanted" poster of child support scofflaws, unveiled yesterday, is already one-tenth successful.

One of the nonpaying fathers already has "FOUND" stamped across his photo. Thurston L. Jennings, who officials say owes \$14,008 in support payments for his two children, was arrested two weeks ago in Florida, when a police officer there stopped him for a traffic offense and discovered the arrest warrant for criminal nonsupport charges.

Sweetening the success for county officials is the fact that Jennings

PRICES EFFECTIVE

RITE AID

PHARMACY

SUB

BU

QUICK COPY

0007 MRI 00889

OO P12 AFO FBICI FBICV

DE FBICV #0001 3462024

ZNR UUUUU

O 121707Z DEC 94

FM FBI CLEVELAND (91A-CV-52143)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: VCMOS AND FBI EXPLOSIVES UNIT - BOMB DATA
CENTER.

SUBJECT: UNSUBS (3); THIRD FEDERAL SAVINGS AND LOAN, 6849
PEARL ROAD, MIDDLEBURG HEIGHTS, OHIO; 12/9/94; BR (A); OO:
CV.

REFERENCE TELETYPE FROM DIRECTOR FBI TO ALL FBI FIELD
OFFICES DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED
EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK

91A-CI-64259-19

SEARCHED
SERIALIZED FILED

91A-CI-63809

CINNATI

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CI: 91A-CI-64259
WJD:jms

- 1 -

The following investigation was conducted by Special Agent (SA) [REDACTED] at Athens, Ohio:

b6
b7c

On December 16, 1994, [REDACTED] Detective, Athens Police Department (PD), Athens, Ohio, was contacted concerning a hoax bomb device that was recovered at ODD LOTS, 918 East State Street, Athens, Ohio, telephone number 614-594-8257. [REDACTED] provided the evidence along with copies of the Athens PD report, press release, LEADS Bolo and local newspaper articles on the hoax device. The above documentation is attached and made a part hereto.

(X)
WJD

91A-CI-64259-25

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1995	
FBI - CINCINNATI	

ATHENS POLICE DEPARTMENT

0DD LOTS		REPORT OF A BOMB		94-8234	
COMPLAINANT'S NAME		NATURE OF COMPLAINT		CASE NUMBER	
118 E STATE ST		594-8257		918 E. STATE ST	
COMPLAINANT'S ADDRESS		PHONE NUMBER		LOCATION OF COMPLAINT	
PTL [REDACTED]		[REDACTED]		P.S.	
RECEIVED BY	0853	12-9-94	OFFICERS ASSIGNED		HOW REPORTED
0854	0859	1430	7HR 31MIN		[REDACTED]
TIME RECEIVED	TIME ARRIVED	TIME CLEARED	TOTAL TIME		

DETAILS OF COMPLAINT

OFFICERS RESPONDED TO ODD LOTS AFTER A STORE EMPLOYEE
 FOUND WHAT APPEARED TO BE A BOMB. THE BOMB PROVED TO BE A FAKE.
 SEE ATTACHED PRESS RELEASE

PERSONS ARRESTED

Cleared by Arrest ☐ Unfounded ☐ Inactive ☐ Active ☒ Other ☐

APPROVED KRB SIGNED _____ Date 12-10-94

~~to be an elaborate hoax.~~

~~The incident is under investigation by the Athens Police
 Department who will also be consulting the Bureau of Alcohol
 Tobacco and Firearms.~~

ATHENS POLICE DEPARTMENT

SUPPLEMENTARY REPORT

Page 2

<u>Odd Lots</u>	<u>Bomb</u>	<u>94-8234</u>
Complainant's Name	Nature of Complaint	Case Number

Upon arrival at Odd Lots, I was met by the manager and an employee of the store. The manager explained that the employee had been emptying trash cans from the sidewalk area in front of the store when he saw something that caught his eye. The employee picked up the object and realized that it was a bomb. He placed the object back into the trash can and called the manager.

Odd Lots trash cans consist of an outer container with a removable barrel inside. The employee had already removed the liner (barrel) and placed it on a two-wheeled dolly when he saw the object. Because the barrel was on the dolly and it was sitting in front of the doors to the store the manager wheeled it to the east end of the sidewalk.

Lt. [] looked at the device and observed the following: what appeared to

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b7C
b7F

[] determined with any degree of certainty whether or not the object was a bomb or a fake. It could not be

Lt. [] called the Police Dept and asked for more officers and the bomb disposal team. I then advised the Odd Lots manager, the Bank One Manager, and the manager of McDonalds that we had what appeared to be a bomb and we would be treating the situation as if it is a real explosive. The managers were advised that they should close their business and evacuate. A perimeter of Police Line Tape was then set up near the bomb. As other officers arrived and we were able to clear more vehicles from the parking lot an outer perimeter was established.

The Athens Fire Department, SEQEMS, The Ohio Highway Patrol, and the U.S. Army's 71st Ordnance Detachment were all called for assistance. Ohio University Police Dept was called and asked to respond if we had any other emergency calls in the city.

At approximately 1230 hrs the EOD Team arrived and took charge of the bomb. The EOD Team rendered the device inoperative, and then x-rayed it as a safety precaution. When the EOD Team felt that the device was safe they dismantled it and turned it over to the police dept.

RJB

ATHENS POLICE DEPARTMENT

SUPPLEMENTARY REPORT

Page 3

<u>Odd Lots</u>	<u>Suspected Bomb</u>	<u>94-8234</u>
Complainant's Name	Nature of Complaint	Case Number

FRIDAY DECEMBER 9, 1994

AFTER BEING REQUESTED TO ASSIST LT. [REDACTED] AT ODD LOTS IN THE SECURING OF A PERIMETER AROUND THE BUSINESS, UNITS FROM THE A.P.D.I. REMAINED AT THE SCENE WAITING FOR THE E.O.D. TEAM FROM WRIGHT PATTERSON AIR FORCE BASE TO ARRIVE.

b6
b7c

UPON THE ARRIVAL OF THE BOMB TEAM AND THEIR INVESTIGATION INTO THE DEVICE, THE BOMB TEAM RENDERED THE DEVICE INOPERABLE. UPON THEIR DISMANTLING OF THE DEVICE AND TURNING IT OVER TO OUR DEPARTMENT, I BEGAN COLLECTING EVIDENCE AT THE SCENE.

ALL EVIDENCE TAKEN INTO MY POSSESSION WAS LABELED AND THEN PLACED INTO EVIDENCE USING A.P.D. TAG# 6019. EVIDENCE TAKEN INTO MY POSSESSION IS AS FOLLOWS:

A-1 THROUGH A-5:

B-1 THROUGH B-8:

C-1 THROUGH C-7:

b7F

AFTER COLLECTING THE ABOVE EVIDENCE, I SPOKE WITH THE DISTRICT ASSETS [REDACTED] OF ODD LOTS [REDACTED] IN REGARDS TO ANY PROBLEMS THAT HE WAS AWARE OF AT THE ATHENS STORE. [REDACTED] ADVISED THAT TO HIS KNOWLEDGE, THEIR HAD BEEN NO INTERNAL PROBLEMS THAT HE WAS AWARE OF. HE STATED THAT THE ONLY THING THAT HE HAD BEEN ABLE TO FIND OUT WAS THAT THERE HAD BEEN THREE(3) SUBJECTS ARRESTED FOR SHOPLIFTING, ALL OUT OF THE SAME INCIDENT, SOMETIME DURING THE PAST WEEK. [REDACTED] STATED THAT AN OFFICER FROM OUR DEPARTMENT HAD MADE THE ARRESTS AS HE WAS DRIVING THROUGH THE LOT.

b6
b7c

MR. [REDACTED] ADVISED ME THAT THE [REDACTED] OF THE STORE WAS [REDACTED] AND THAT HE WOULD BE WILLING TO HELP OUT IN OUR INVESTIGATION.

ATHENS POLICE DEPARTMENT
SUPPLEMENTARY REPORTPAGE NO. 4ODD Lots
COMPLAINANT'S NAMEBomb Reported
NATURE OF COMPLAINT94-8234
CASE NUMBER

12/12/94 1515hrs - TALKED w/ [REDACTED] of ODD Lots [REDACTED] STATED THAT [REDACTED] AN 18mo. employee of ODD Lots is assigned as a clerk and is also assigned an add. duty to remove TRASH every morning as he did on 12/9/94.

b6

b7C

STORE HOURS ARE 9AM-10P M-S

[REDACTED] STARTS WORK AT 0700 - NORMALLY TAKES TRASH OUT EVERY morning from 0830⁰⁰ 930A. [REDACTED] NOT SUSPECT

According to [REDACTED] both him & [REDACTED] ACTUALLY handled the bomb before police got there.

12/12/94 - FBI Agent [REDACTED] Bank Told A's OFFICE WAS CALLED 614-224-1185 AND [REDACTED] SUPERVISOR. AFTER TALKING w/ both the poss idea came into play about the fake bomb being used for a hold up AT BANK ONE only 100 FT AWAY SINCE Cols. P.D AND FBI has been INVEST. BANK robberies where bombs were used. [REDACTED] MAKE ARRANGEMENTS FOR [REDACTED] TO P/U THE EVIDENCE AT 10A. 12-16-94 to transport to FBI Lab WASH. D.C.

b6

b7C

Description of Suspects:

INVESTIGATING OFFICER(S) _____

REPORT MADE BY ELGDATE 12/12/94Cleared by Arrest ☐ Unfounded ☐ Inactive ☐ Active ☒ Other _____

Approved By _____

PRESS RELEASE

At 0853 hrs on December 9, 1994 the Athens Police Department received a call from employees at Odd Lots, located in the Plaza Shopping Center on East State St. in Athens. The Odd Lots employees had found an object in a trash can which appeared to be an explosive device. Lt. Gray responded to the scene and was shown the device. The device did appear to be a bomb. Other officers were called to the scene and a perimeter was established for safety. An Explosive Ordnance Disposal Team was dispatched from the U.S. Army's 71st Ordnance Detachment at Wright-Patterson Air Force Base to handle the actual device. The Athens Fire Department, and S.E.O.E.M.S. were called to the scene to stand-by in case the device exploded. The Ohio Highway Patrol provided assistance in escorting the E.O.D. Team to the area and in helping with traffic. A representative from the F.B.I. was on the scene due to the proximity to a bank.

While officers were waiting for the E.O.D. Team to arrive, the following businesses were evacuated: McDonalds, Odd Lots, Bank One, and the Plaza Barber Shop. An expanded safety zone was established as the evacuation took place. When the E.O.D. Team arrived and examined the device it was decided that there was a strong probability that the device was in fact a bomb. The E.O.D. Team had a larger area cleared, which meant that Long John Silvers had to be evacuated. A portion of East State St. had to be closed to traffic and spectators were removed from the Kroger parking lot. The E.O.D. Team disarmed the device with a small dispersion charge, and then took x-rays of the package. Once the device was pronounced safe, it was dismantled. The device proved to be an elaborate hoax.

The incident is under investigation by the Athens Police Department who will also be consulting the Bureau of Alcohol Tobacco and Firearms.

/DHALLPSSE
OH0050100 073 10:34:52 12/13/94
SPECIAL ATTN: DET [REDACTED]

REF: FAKE BOMB

FRIDAY DEC 9 1994 0845 HRS A FAKE BOMB WAS DISCOVERED IN A
30 GAL OUTSIDE TYPE TRASH CAN, IN FRONT OF AN ODD/LOTS
DISCOUNT STORE ON E STATE ST IN ATHENS OH.

BOMB CONSISTED OF: [REDACTED]

b6
b7C
b7F

NO CALLS WERE MADE TO THE ODD LOTS STORE OR PD. DEVICE WAS FOUND
BY EMPLOYEE OF STORE. WAS POSSIBLY GOING TO BE USED IN A HOLDUP
ATT AT A BANK ONE BRANCH 100 FT AWAY. THIS IS NOT CONFIRMED.

ANY DEPT HAVING SIMILAR INCIDENTS OR NAMES OF POSS SUSPECTS CONTACT:
LT [REDACTED] DET. [REDACTED]

Monday, Dec. 12, 1994

8

Bomb hoax ties up East State area

By Andrea Caruso
Athens NEWS Writer

The Athens Police Department is calling a bomb threat at the Odd Lots store on East State Street Friday an "elaborate hoax" that closed down a handful of stores, part of a main roadway, and drew police, fire and other emergency crews from around the state.

"We had what we believed to be a bomb," Athens Police Chief Rick Mayer said immediately after the site was declared safe. He explained that the department had to assume that the device could detonate, and treat the incident as a dangerous situation.

Police would not provide details about the suspected bomb, or explain why it was determined to be a hoax after initially thought to be the real thing. Investigators' reluctance to go into detail could be because they intend to use such details in questioning any possible suspects.

The bomb scare began at about 9 a.m. Friday, when an Odd Lots employee was emptying a trash can in front of the store and found what he believed to be a bomb, said David J. Miglin, district assets protection manager for Consolidated Stores, which includes Odd Lots. Odd Lots then called the APD, and Lt. Gray confirmed at the scene that the device appeared to be a bomb, according to an APD press release.

No one actually called Odd Lots or any police departments with a bomb threat, and there are no suspects at this time. Miglin called the East State Street store "quiet" with no apparent problems that might have led to such an incident.

With stand-by assistance from the Athens Fire Department, SEOEMS, the Athens County Sheriff's Office and the State Highway Patrol, the APD roped off a danger area in front of the Odd Lots store. Police evacuated Odd Lots, as well as neighboring stores the Plaza Barber Shop, Bank One, and McDonald's. A portion of East State Street in front of Kroger was closed off. At about 1:15 p.m., police expanded the danger zone, evacuated Long John Silver's restaurant and blocked off a longer portion of the street.

The actual bomb deactivation was handled by the U.S. Army's Explosive

Continued on page 2

Bomb scare

Continued from page one

Ordinance Detachment (EOD) Team from Wright Patterson Air Force Base in Dayton. They drove in an unmarked truck to the scene. At about 1:30 p.m., an EOD member strung a rope around the garbage can that held the alleged bomb, and tipped over the trash-filled can from a distance.

The team took X-rays of the object, then ignited a small explosive, intended to deactivate the suspected bomb, that sounded like a firecracker. At 2:35 p.m., the bomb squad determined the device and surrounding site was safe, and began to clean up the area and collect additional evidence from the trash.

The APD is continuing its probe into the incident, in consultation with the federal Bureau of Alcohol, Tobacco and Firearms, according to the police press release.

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REST INSURED

We've Got It Covered!



- Automotive
- Boats & RVs
- Homeowners
- Life Insurance
- Disability
- Farm
- Health



See us for all
your insurance
needs.

Efficient, knowledgeable
agents. Affordable rates.

Call us today
for a free
price quote.

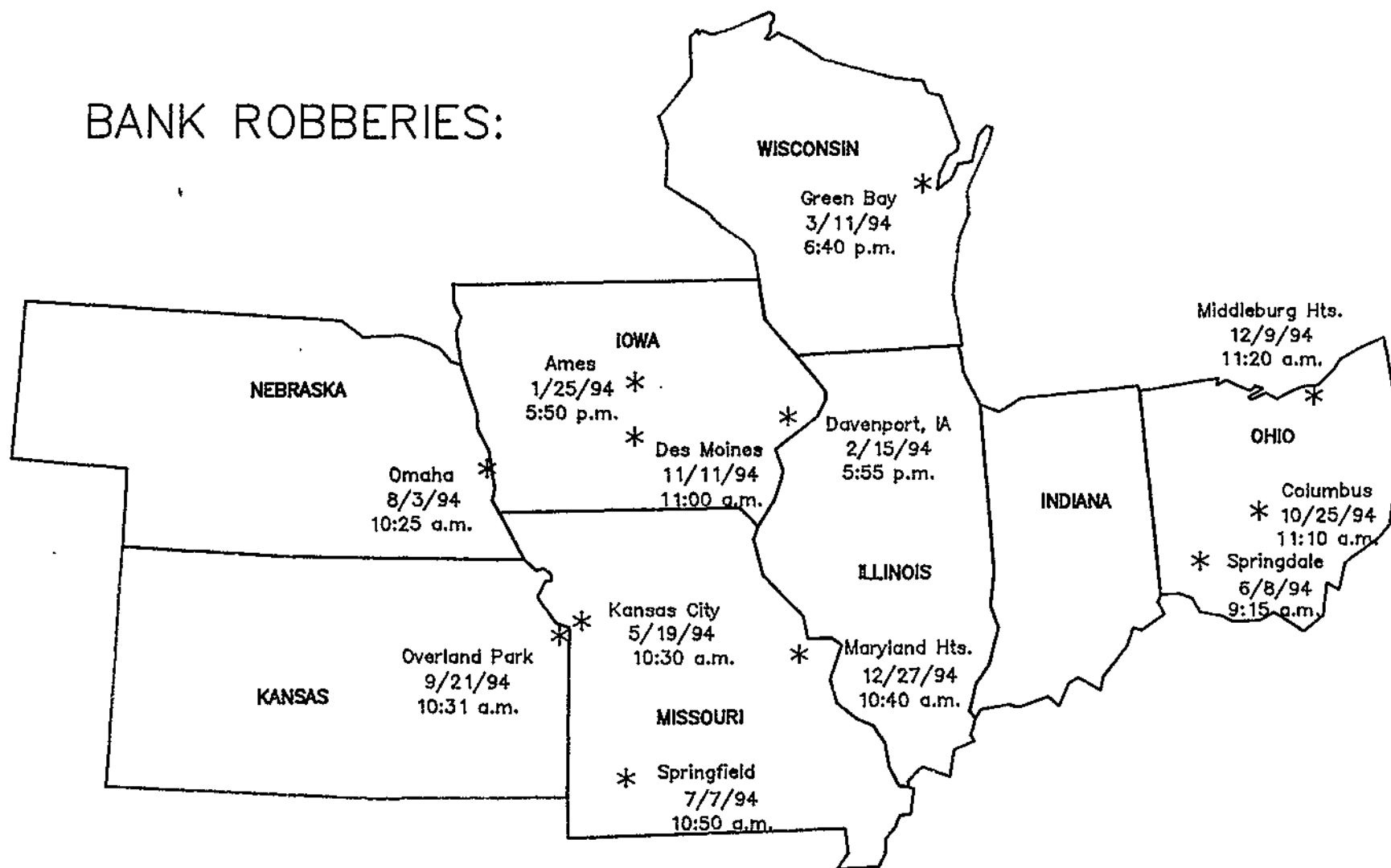


MATHEWS

INSURANCE, INC.

8 NORTH COURT STREET
ATHENS • 593-5573

BANK ROBBERIES:



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/20/95

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY,
EXPLOSIVES UNIT)

FROM : SAC, CINCINNATI (91A-CI-64259) (P) (CRA)

SUBJECT : UNSUBS; COLUMBUS NATIONAL BANK,
6121 East Livingston Avenue,
Columbus, Ohio, 10/25/94;
BR (A);
(OO: CI)

ARMED AND DANGEROUS

Retelcall between SA [redacted] Cincinnati
Division, Columbus RA, and Physical Science Technician [redacted]
[redacted] FBI Laboratory, Explosives Unit, on 1/9/95; Cin-
cinnati airtel to Bureau, ATTN: Explosives Unit, dated
11/2/94; Bureau teletype to All FBI Field Offices dated
11/4/94.

REQUEST OF THE FBI LABORATORY, EXPLOSIVES UNIT

The FBI Laboratory, Explosives Unit, is requested to conduct any and all logical examinations to the enclosed evidence. It is also requested that the enclosed evidence be compared to evidence previously submitted by the Kansas City and Omaha Divisions. If the Explosives Unit determines that this device is similar to other devices submitted by any of the other divisions the device should then be examined for hair and fiber evidence that can be compared to previously submitted devices. Also conduct latent fingerprint examination of the enclosed evidence.

- 3 - Bureau (Enc. - 8)
 (1 - Package Copy)
 ② - Cincinnati

WJD:jms (5)

91A-CI-64259-29

Searched _____

Serialized OKIndexed Per

Approved: _____ Transmitted _____

(Number) (Time) 9d 12b6
b7cX
WJD

CI: 91A-CI-64259

Enclosed under separate cover for the FBI Laboratory, Explosives Unit, are the following:

Item 12
Item 13
Item 14
Item 15
Item 16
Item 17
Item 18
Item 19



b7F

Two fingerprint cards for elimination purposes.

The above items were recovered by the Athens, Ohio, Police Department (PD) on 12/9/94. The items were recovered at an ODD LOTS, 918 East State Street, Athens, Ohio. The hoax device was recovered intact in a trash container outside of the ODD LOTS door. The Athens PD contacted the EOD team based out of Wright Patterson Air Force Base in Dayton, Ohio. The Wright Patterson EOD team RSP'd the enclosed device using a fifty caliber dearmers.

This evidence is being submitted due to similarities to earlier devices that were submitted to the FBI Laboratory Explosives Unit involving a group of individuals that are using an MO of leaving a hoax device or improvised explosive device in banks during the commission or after the commission of bank robberies. After talking to the Athens PD it was determined that the ODD LOTS STORE was approximately 75 feet from a BANK ONE in Athens, Ohio. It is felt that the possibility exists that the hoax device was going to be used in a bank robbery but was dropped in the trash can due to the fact that the ODD LOTS STORE received no extortionate threats concerning the recovered device.

In addition to comparing the enclosed evidence to file numbers 91A-KC-73393, 91A-CI-63809, 91A-KC-73578, 91A-OM-40795, 91A-KC-73953, 91A-CV-52143, 91A-MW-31210 and 91A-SL-179326 the enclosed evidence should also be compared to any other hoax devices that were recovered in bank robberies in the state of Iowa.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 3, 1995

FBI File No. 91A-CI-64259

Lab No. E-5163

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259 (P) (CRA)

Re: UNSUBS;
COLUMBUS NATIONAL BANK
6121 EAST LIVINGSTON AVENUE
COLUMBUS, OHIO
OCTOBER 25, 1994;
BR (A)

Specimens received: November 15, 1994 in Latent Fingerprint Section

Specimens:



b7F

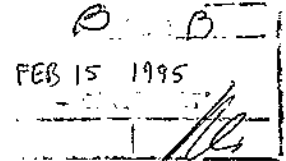
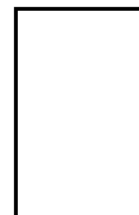
Hard hat and sunglasses, Q8 (processed prior to receipt)

The requested latent print examination was conducted,
but no latent prints of value were detected.

The result(s) of the other requested forensic
examination(s) and the disposition of the specimen(s) will be
furnished in a separate report.

91A-CI-64259-30

1/13/95 2/13/95 (142)



b6
b7C

This Report Is Furnished For Official Use Only



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: February 8, 1995

FBI File No. 91A-KC-73953

Lab No. 40930027 S YR
41013017 S YR AR

Reference: Communications dated September 27, 1994

Your No. 91A-KC-73953 (SQ5)

Re: UNSUBS (2);
BOATMEN'S BANK OF KANSAS,
6879 W. 91ST STREET,
OVERLAND PARK, KS;
9/21/94;
BR (A);

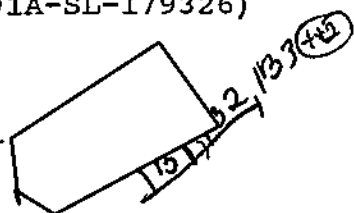
OO: Kansas City

Specimens received: September 30, 1994 and October 13, 1994

Enclosures (6)

- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)✓
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (91A-SL-179326)

Page 1



91A-CI-64259-31

FEB 15 1995

(over)

b6
b7c

Specimens received September 30, 1994, under cover of
Communication dated September 27, 1994 (40930027 S YR):

- Q1 Plastic fragments (Your Item #1)
Q2 Glass fragments and debris (Your Item #3)
Q3
(Your Item #4)
Q4 Black briefcase (Your Item #5)

b7F

Specimen received October 13, 1994, under cover of
Communication dated September 27, 1994 (41013017 S YR AR):

- Q5 (Your #2)

b7F

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimens
were recovered on September 21, 1994, following a bank robbery
at the Boatman's Bank of Kansas, 6879 West 91st Street,
Overland Park, Kansas.

You should refer to the ALL FBI Teletype dated
November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES
(IEDs) - GRENADES USED IN SERIES OF BANK ROBBERIES" for
additional information.

For the information of receiving offices, the
Commercial Bank of West Port, 2330 West Port Plaza Drive,
Maryland Heights, Missouri, St. Louis File Number
91A-SL-179326, was robbed on December 27, 1994. The submitted
specimens and modus operandi appear to be of a similar nature
to bank robberies outlined in reference teletype.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results
of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are six
(6) color photographs depicting some of the submitted
specimens.

b7F

DISPOSITION OF SPECIMENS:

Upon the completion of comparison examinations, the submitted specimens will be returned to your office.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Memorandum



To : SAC, CINCINNATI (91A-CI-64259) (P) Date 2/22/95

From : SA [REDACTED] (CRA)

b6
b7C

Subject: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OHIO;
10/25/94;
BR(A)
oo: CI

ARMED AND DANGEROUS

This memo is being submitted in regards to a memo that was received from ECT [REDACTED] dated 2/17/95.

Approximately two weeks prior to 2/14/95, the writer telephonically contacted ECT [REDACTED] concerning evidence in the above captioned matter. She advised that she would be in Columbus on the following day and would discuss the evidence with the writer. The next day, ECT [REDACTED] was asked if she would like to take the FD-192 concerning evidence acquired on 12/16/94 back to Cincinnati. It was explained to ECT [REDACTED] that the evidence was taken into custody so that it could be submitted to the FBI Laboratory and that was going to take place within the next week or so. In addition to evidence in the above captioned matter evidence from file 87B-OM-41196 was discussed with ECT [REDACTED]. This evidence was going to be sent to Omaha for upcoming grand jury in this case. ECT [REDACTED] was asked, if the writer could submit the FD-192's from the respective cases to her after the evidence was shipped to its respective destinations. That way the FD-192's would reflect the evidence being shipped from the Cincinnati Division and the registered mail numbers that the evidence was shipped under.

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In both cases ECT [REDACTED] advised that the FD-192's could be submitted to her through the Bureau mail after the evidence was shipped to its respective destinations.

b6
b7C

② - Cincinnati

① - 91A-CI-64259)(1 - 87B-OM-41196)(1 - ECT [REDACTED]

WJD/wjd

(2)

91A-CI-64259-32

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1995	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 22, 1995

FBI File No. 91A-CI-63809

Lab No. E-5674

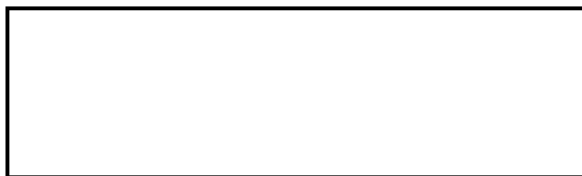
Reference: Communication November 29, 1994

Your No. 91A-CI-63809 (P)

Re: UNSUBS(2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
6/8/94;
BR(A)

Specimens received: January 13, 1995 in Latent Fingerprint Section

Specimens:



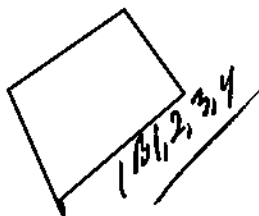
b7F

The requested latent print examination was conducted,
but no latent prints of value were detected.

- 3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73953)
(1 - 91A-KC-73578)
- 2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
- ① - Cincinnati (91A-CI-64259)

(Continued on next page)

91A-CI-64259-33



SEARCHED	INDEXED
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CINCINNATI	

b6
b7C

SAC, Cincinnati

February 22, 1995

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: March 3, 1995

FBI File No. 91A-KC-73578

Lab No. 41102039 S YR

Reference: Communication dated October 27, 1994

Your No. 91A-KC-73578

Re: UNSUBS (2);
MERCANTILE BANK,
3230 E. BATTLEFIELD ROAD,
SPRINGFIELD, MISSOURI;
7/7/94;

OO: Kansas City

Specimens received: November 2, 1994

Enclosures (3)

1 - Kansas City (91A-KC-73953)

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)

Page 1

10/152/103,184

91A-CJ-64259-34

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1995	
FBI - CINCINNATI	

(over)

b6
b7c

Specimens:

Q1 Hoax device

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimen was recovered on July 7, 1994 following a bank robbery at the Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are three (3) photographs depicting some of the submitted specimens.

HOAX BOMB DEVICE:

Present within the submitted specimens is a hoax bomb device which is primarily composed of [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] Constructed in the manner that the hoax device was received in the Laboratory, the device could not have functioned as an improvised explosive or incendiary device. A detailed description of the components which comprise the hoax bomb is set forth hereafter:



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: March 3, 1995

FBI File No. 91A-CI-64259

Lab No. 41107012 S YR AN
41109024 S YR AR

Reference: Communications dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

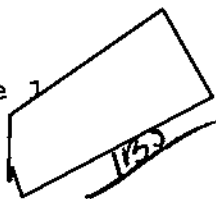
Specimens received: November 7, 1994 and November 9, 1994

Enclosures (10) *jan*

- 1 - Cincinnati (91A-CI-63809)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis (91A-SL-179326)

91A-CI-64259-35

Page 1



	SEARCHED	INDEXED
	SERIALIZED	FILED
	MAR 14 1995	
	FBI - CINCINNATI	

1/52

b6
b7c

Specimens received November 7, 1994, under cover of
Communication dated November 2, 1994 (41107012 S YR AN):

Q1

Q2

Q3

Q4

Q5

Q6

Q7

Q8 Hardhat and sunglasses (Your #9)

Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Specimen received November 9, 1994, under cover of
Communication dated November 2, 1994 (41109024 S YR AR):

Q10 (Your #6)

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimens were recovered following a bank robbery on October 25, 1994 at the Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

LATENT FINGERPRINT EXAMINATION:

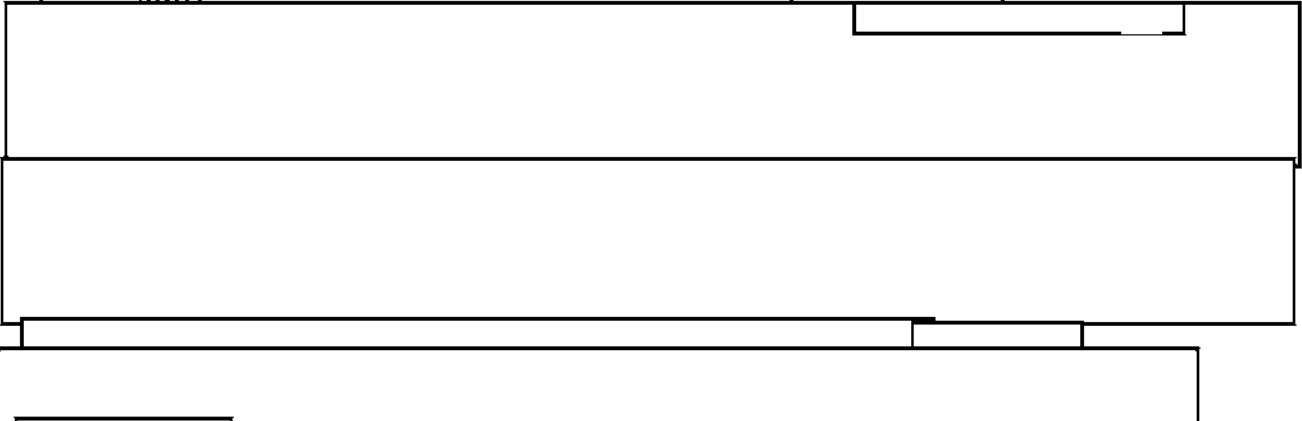
You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are ten (10) photographs depicting some of the submitted specimens.

IMPROVISED EXPLOSIVE DEVICE:

Present within the submitted specimens are the partially disassembled remains of an Improvised Explosive

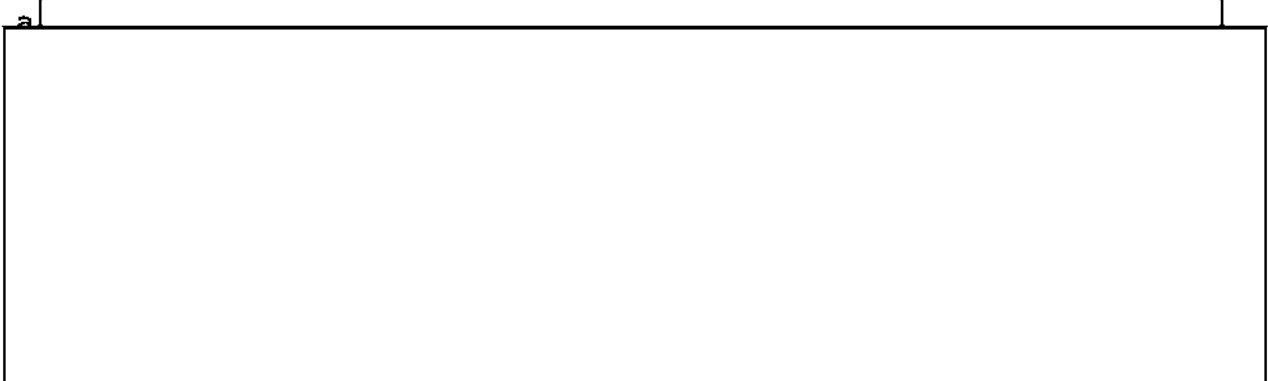


b7F

The resulting explosion could cause property damage, personal injury or death.

CONTAINER


Present within specimen 01 are fragmented remains of



b7F



b7F

Specimen Q10 was analyzed using the following techniques: 

b7E



HAIRS AND FIBERS:

A fine Caucasian head hair found on the Q9 cloth is microscopically dissimilar to the head hairs reported on the Laboratory report dated June 6, 1994, FBI Laboratory Number 40411014 S YR AN AI. This hair has been preserved on a glass microscope slide for possible future comparison.

No hairs suitable for significant comparison purposes were found on/or in the Q8 hardhat.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office following the completion of additional comparison examinations.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

0018 MRI 01823

OO P12 AFO FBICI FBILS

DE FBILS #0002 1452117

ZNR UUUUU

O 252053Z MAY 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3420:SQ03//

PASS: VCMOS AND FBI EXPLOSIVES UNIT - BOMB DATA CENTER.

SUBJECT: UNSUBS (3); GREAT FINANCIAL FEDERAL SAVINGS AND

LOAN, 333 WHITTINGTON PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95;

BR (A); OO: LOUISVILLE.

ARMED AND DANGEROUS.

RE TELETYPE TO ALL FBI FIELD OFFICES DATED 11/16/94,
ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED
IN SERIES OF BANK ROBBERIES", AND TELCALL TO SSA VCU-
CID, ON 5/25/95.

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91A-CI-64259-40

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1995	
FBI - CINCINNATI	

PAGE TWO DE FBILS 0002 UNCLAS

AT APPROXIMATELY 1:55 PM ON 5/24/95 THREE (3) INDIVIDUALS ROBBED CAPTIONED BANK UTILIZING AN IED AND IT APPEARS THAT THEY ARE THE SAME INDIVIDUALS AS SET OUT IN REFERENCED TELETYPE DATED 11/16/94..

TWO INDIVIDUALS ENTERED THE FRONT DOOR OF THE BANK, WHICH IS LOCATED IN A COMMERCIAL DISTRICT IN A SUBURB. BOTH INDIVIDUALS WERE WEARING DARK BLUE WORKMAN'S PANTS, SHIRTS AND JACKETS, DARK BLUE BASEBALL CAPS, AND EACH HAD A MASK (ONE A BLUE BANDANA AND THE OTHER A CAMOUFLAGE BANDANA) ACROSS THE LOWER PORTION OF HIS FACE. UNSUB # 1 IMMEDIATELY VAULTED THE COUNTER TELLING ALL THE EMPLOYEES TO GET ON THE FLOOR AND THEY WOULD NOT BE HARMED. HE BRANDISHED A SEMI-AUTOMATIC WEAPON. HE OPENED ALL FOUR (4) DRAWERS OF THE TELLERS' CAGES, SCOOPING THE MONEY OUT WITH HIS RIGHT HAND AND PUTTING IT INTO A BLACK BAG. HE THEN IMMEDIATELY VAULTED THE COUNTER AND EXITED THE BANK. AS HE WAS LEAVING HE TOLD THE EMPLOYEES THERE WAS A BOMB AND FOR THEM NOT TO COME NEAR IT OR COME NEAR THE WINDOWS OR IT WOULD EXPLODE. THE SECOND UNSUB IN THE BANK SPOKE WHAT WAS BELIEVED TO BE SPANISH AND TELLERS INTERVIEWED INDICATED UNSUB # 1 SPOKE WITH A SPANISH ACCENT; HOWEVER, IT IS NOT BELIEVED THE MALES WERE HISPANIC. BOTH INDIVIDUALS EXITED THE

PAGE THREE DE FBILS 0002 UNCLAS

FRONT DOOR OF THE BANK AND LEFT AN IED ON A CUSTOMER COUNTER
CONTAINED IN WHAT APPEARED TO BE A [REDACTED] THERE WAS
[REDACTED] THE
BOMB SQUAD WHICH SERVICES JEFFERSON COUNTY, KENTUCKY, RENDERED
THE DEVICE INERT BY USING [REDACTED] WHICH BROKE UP THE
DEVICE. THE BOMB CONSISTED OF A [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] FRAGMENTS OF THE
BOMB WERE RECOVERED BY THE LOUISVILLE EVIDENCE RESPONSE TEAM
(ERT) AND WILL BE SENT TO THE FBI LABORATORY FOR ANALYSIS AND
COMPARISON TO OTHER DEVICES. THE BOMB WAS A LIVE BOMB,
HOWEVER, DID NOT DETONATE EITHER AS A RESULT OF THE [REDACTED]
[REDACTED] USED OR FOR SOME OTHER REASON.

ON 5/24/95, THE GETAWAY CAR WAS LOCATED BY BUAGENTS IN A
PARKING LOT NEARBY. IT WAS A 1979 BLUE MERCURY, TWO-DOOR,
WHICH HAD BEEN PURCHASED APPROXIMATELY ONE WEEK PRIOR TO THE
ROBBERY AT A LOUISVILLE, KY., USED CAR LOT. THIS VEHICLE IS

PAGE FOUR DE FBILS 0002 UNCLAS

CURRENTLY BEING PROCESSED BY ERT, LOUISVILLE. THIS VEHICLE WAS PURCHASED FOR \$425 AND THE NAME USED ON THE SALES RECEIPT WAS [REDACTED] SAC LOUISVILLE HAS ADVISED MR.

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[REDACTED] REGARDING THIS ISSUE AND THE USE OF BOMBS BY THE SUBJECTS.

BANK EMPLOYEE WITNESSES DESCRIBED BOTH SUBJECTS AS WHITE MALES, 5' 10" TALL, MEDIUM BUILD. THE POSSIBLE THIRD UNSUB WAS NOT SEEN BY THE BANK PERSONNEL, BUT TWO INDIVIDUALS WHO SAW THE VEHICLE DEPARTING THE BANK BELIEVED THERE WERE THREE PEOPLE IN THE CAR. IT IS BELIEVED THAT THESE SAME INDIVIDUALS ARE RESPONSIBLE FOR AT LEAST FOURTEEN (14) BANK ROBBERIES DURING THE PAST SIXTEEN (16) MONTHS. IEDS ARE NORMALLY LEFT AT EACH ROBBERY; OLD VEHICLES ARE PURCHASED APPROXIMATELY ONE WEEK PRIOR TO THE ROBBERY; AND, THE ROBBERIES SEEMED WELL PLANNED AND EXECUTED. IN THIS PARTICULAR ROBBERY, [REDACTED] WAS OBTAINED. WHILE NO DEVICE WAS PLANTED IN THE GLOVEBOX OF THE VEHICLE, [REDACTED] SIMILAR TO THE TYPE USED IN THE BOMB WAS ATTACHED INSIDE THE GLOVEBOX TO APPARENTLY SIMULATE A "BOOBY-TRAP."

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THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE ALL OFFICES THE SUBJECTS ARE COMMITTING ROBBERIES UTILIZING IEDS

PAGE FIVE DE FBILS 0002 UNCLAS

IN THE BANKS AND PLANTING "DUMMY" DEVICES IN THE GETAWAY CARS. EACH OFFICE SHOULD ALERT ALL INVESTIGATIVE PERSONNEL AND PROVIDE INFORMATION TO THE LOCAL POLICE OFFICERS TO REDUCE THE DANGER TO LAW ENFORCEMENT PERSONNEL RESPONDING TO ROBBERIES WHERE SUBJECTS HAVE LEFT DEVICES. WHILE THE IEDS HAVE NOT YET INJURED ANYONE, THE DEVICES ARE SOMEWHAT SOPHISTICATED AND MAY ACTUALLY EXPLODE IN FUTURE ROBBERIES.

ARMED AND DANGEROUS.

BT

#0002

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SAC COPY

0016 MRI 01642

RR RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0005 1572016

ZNR UUUUU

R 061956Z JUN 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: FBIHQ: SSA [REDACTED] VCU-CIU; SSA [REDACTED]

LABORATORY AND EXPLOSIVES UNIT, BOMB DATA CENTER.

SUBJECT: UNSUBS (3) GREAT FINANCIAL BANK, 333 WHITTINGTON
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:

91A-CI-64259-4
91A-LS-63341

SEARCHED	INDEXED
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JUN 15 1995	
FBI - CINCINNATI	

PAGE TWO DE FBILS 0005 UNCLAS
LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR AND ALL FIELD OFFICES,
DATED 5/25/95, AND DIRECTOR TELETYPE TO ALL OFFICES, DATED
11/16/94, ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) -
GRENADES USED IN A SERIES OF BANK ROBBERIES."

GETAWAY CAR USED IN CAPTIONED LOUISVILLE BANK ROBBERY HAS
BEEN PROCESSED BY EVIDENCE RESPONSE TEAM (ERT). IT APPEARS
THAT SUBJECTS WORE GLOVES WHILE USING THE VEHICLE. THE GLOVE
BOX IN THE CAR WAS GLUED SHUT AND CONTAINED WIRING TO
PRESUMABLY RESEMBLE A BOMB.

OWNERS OF THE CAR DEALERSHIP WHERE THE 1979 MERCURY WAS
PURCHASED ARE HELPING WITH A COMPOSITE DRAWING OF SUBJECT, WHO
PURCHASED THE VEHICLE USING THE NAME OF

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SUBJECT USED A BOGUS ADDRESS WHILE PURCHASING THE VEHICLE
AND ALSO PROVIDED THE CAR DEALER WITH A PHONE NUMBER,
285-3250. ACCORDING TO CAR DEALER, SUBJECT RECITED THE NUMBER
WITHOUT HESITATION. WHEN THE NUMBER IS DIALED IN LOUISVILLE,
A RECORDING STATES THAT THE NUMBER IS CURRENTLY NOT REGISTERED
AND TO CALL 1-800-752-3000 IF CALLER BELIEVES AN ERROR HAS
BEEN MADE.

PAGE THREE DE FBILS 0005 UNCLAS

ON 6/1/95, [REDACTED] FOR WATER COM IN JEFFERSONVILLE, INDIANA (JUST ACROSS THE OHIO RIVER FROM LOUISVILLE), WAS REACHED AT THIS 800 NUMBER. [REDACTED] ADVISED THAT WATER COM IS OWNED BY AMERICAN COMMERCIAL BARGE, AND IS IN THE COMMUNICATION BUSINESS FOR RIVER TRAFFIC, I.E., BARGES, TOWBOATS.

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[REDACTED] STATED THAT THE NUMBER 285-3250 IS ASSIGNED TO THE TOWBOAT "SAMANTHA", WHICH IS OWNED BY THE BLACKHAWK FLEET IN DAVENPORT, IOWA. THE SAMANTHA OPERATES ON THE MISSISSIPPI RIVER. BLACKHAWK'S TELEPHONE NUMBER IS 319/322-3510.

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[REDACTED] ALSO ADVISED THAT THE NUMBER IS VERY EXCLUSIVE AND EXPENSIVE TO OPERATE. USUALLY THE "OFFICE STAFF" ARE THE ONLY ONES WHO HAVE ACCESS TO THE NUMBER ON THE TOWBOAT.

IN THAT SUBJECTS ARE ALSO SUSPECTS FOR SIMILAR BANK ROBBERIES IN THE OMAHA DIVISION, IT IS SPECULATED THAT THIS PHONE NUMBER MAY NOT BE FICTITIOUS.

LOUISVILLE IS ALSO ATTEMPTING TO TRACE PURCHASES OF A [REDACTED] WHICH WAS USED IN THE BOMB DEVISE.

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LOUISVILLE DIVISION BELIEVES IT WOULD BE BENEFICIAL TO

PAGE FOUR DE FBILS 0005 UNCLAS

THOROUGHLY REVIEW INFORMATION AND EVIDENCE FROM EACH RECEIVING OFFICE'S SIMILAR BANK ROBBERIES.

REQUEST OF BUREAU AND RECEIVING OFFICES:

ADVISE LOUISVILLE IF CONFERENCE WITH CASE AGENTS REGARDING BANK ROBBERY SUBJECTS WOULD BE BENEFICIAL.

LEAD: ALL RECEIVING OFFICES:

PROVIDE LOUISVILLE WITH SUMMARIES OF BANK ROBBERIES WHERE SUBJECTS USED IEDS AND SIMILAR MODIS OPERANDI AS IN CAPTIONED CASE, SINCE JANUARY, 1994. THESE SUMMARIES SHOULD INCLUDE SUCH THINGS AS PHOTOS AND DESCRIPTIONS OF SUBJECTS, PHYSICAL EVIDENCE COLLECTED, NAMES AND PHONE NUMBERS USED WHEN BUYING GETAWAY VEHICLE, TYPE OF VEHICLE, DESCRIPTION OF IEDS, ETC.

OMAHA DIVISION AT DAVENPORT, IOWA, CONTACT OFFICIALS AT BLACKHAWK FLEET, DAVENPORT, IOWA, TO DETERMINE THE FOLLOWING:

1. NAMES OF EMPLOYEES ASSIGNED TO SAMANTHA TOWBOAT;
2. SCHEDULE FOR SAMANTHA SINCE JANUARY, 1994;
3. NAMES OF ANY EMPLOYEES WHO ARE DESCRIBED AS WHITE MALE; 5'7 - 5'10" TALL; DARK BROWN-BLACK HAIR; MEDIUM BUILD;
4. NAMES OF ANY EMPLOYEES WHO ARE KNOWN TO BE FORMER MILITARY PERSONNEL AND HAVE HAD ORDINANCE TRAINING;
5. ANY OTHER PERTINENT INFORMATION.

PAGE FIVE DE FBILS 0005 UNCLAS

ARMED AND DANGEROUS

BT

#0005

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0021 MRI 02228

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0007 1952118

ZNR UUUUU

P 142114Z JUL 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-64259)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-41500)/PRIORITY/

FBI ST LOUIS (91A-SL-179326)/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: VC UNIT, CID, SSA [REDACTED] EXPLOSIVES, BOMB

DATA CENTER, SSA [REDACTED]

SUBJECT: UNSUB (S); GREAT FINANCIAL BANK, 333 WHITTINGTON
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A);

AUTOMATED INDICIES *not*

91A-CI-64259-42
~~91A-LS-63341~~

SEARCHED	INDEXED
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JUL 14 1995	
FBI - CINCINNATI	

[Signature]

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PAGE TWO DE FBILS 0007 UNCLAS

OO: LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR, DATED 7/11/95 AND
LOUISVILLE TELETYPE TO DIRECTOR, ET AL, DATED 6/1/95 AND
TELCAL TO SSA [REDACTED] 7/10/95.

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RECEIVING OFFICES ALSO REFERENCE THE FOLLOWING FILE
NUMBERS: 91A-CI-63809; 91A-KC-73578; 91A-KC-73953;
91A-MW-33395; 91A-OM-40213; 91A-OM-40263; 91A-OM-40795;
91A-OM-41099.

THE LOUISVILLE DIVISION IS HOSTING A ONE DAY CONFERENCE
ON AUGUST 3, 1995, REGARDING THE SERIAL BANK ROBBERIES IN
CAPTIONED CASE. CASE AGENTS AND/OR SUPERVISORS OF AFFECTED
DIVISIONS, AS WELL AS, VCU, CID, AND EXPLOSIVE UNIT BOMB DATA
CENTER PERSONS ARE ENCOURAGED TO ATTEND.

ATTENDEES SHOULD BE PREPARED TO DISCUSS THEIR DIVISION'S
PERTINENT BANK ROBBERY CASES AND PROVIDE ANY QUALITY PHOTOS OR
COMPOSITES IF AVAILABLE.

ARRANGEMENTS HAVE BEEN MADE AT THE HOLIDAY INN
HURSTBOURNE FOR A MEETING ROOM AND A BLOCK OF ROOMS HAVE BEEN
RESERVED FOR ATTENDEES. HOWEVER, EACH ATTENDEE SHOULD CONTACT
THE HOLIDAY INN AT TELEPHONE 502/426-2600, PRIOR TO JULY 24,

PAGE THREE DE FBILS 0007 UNCLAS

1995, TO RESERVE A ROOM AND TO GUARANTEE THE GOVERNMENT RATE OF \$54.00 PLUS TAX. LOUISVILLE PER DIEM IS \$94.00 (\$60.00 HOTEL, \$34.00 FOR FOOD).

THOSE ATTENDEES WHO WILL BE FLYING INTO LOUISVILLE SHOULD CALL THE HOLIDAY INN AT ABOVE NUMBER UPON ARRIVAL TO OBTAIN THE COMPLIMENTARY HOLIDAY INN SHUTTLE SERVICE TO THE HOTEL.

THE CONFERENCE WILL BEGIN AUGUST 3RD IN "TERRACE ROOM III" AT 8:30 A.M., AND END AT APPROXIMATELY 4:00 P.M.

THE FOLLOWING AGENTS HAVE TELEPHONICALLY INDICATED AN INTEREST IN ATTENDING THE CONFERENCE:

OMAHA DIVISION -	[REDACTED]	
[REDACTED]	MILWAUKEE DIVISION -	[REDACTED]
[REDACTED] KANSAS CITY DIVISION -	[REDACTED]	CINCINNATI -
[REDACTED]	CLEVELAND -	[REDACTED]
ST. LOUIS -	[REDACTED]	FBIHQ - [REDACTED]

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FOR THOSE ATTENDEES COMING BY AUTO, THE HOLIDAY INN IS LOCATED AT I-64 EAST AT HURSTBOURNE PARKWAY, WHICH IS APPROXIMATELY 10 MILES FROM DOWNTOWN LOUISVILLE.

EACH ATTENDEE IS URGED TO MAKE RESERVATIONS AS SOON AS POSSIBLE TO ENSURE A ROOM AND GOVERNMENT RATE. ATTENDEES ARE

PAGE FOUR DE FBILS 0007 UNCLAS

ALSO REQUESTED TO CONTACT SPECIAL AGENT

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LOUISVILLE DIVISION, TELEPHONE 502/567-3867, TO CONFIRM
ATTENDANCE AND FOR ANY QUESTIONS.

ARMED AND DANGEROUS

BT

#0007

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0007 MRI 01005

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0001 2011221

ZNR UUUUU

P 201155Z JUL 95

✓ C/A [REDACTED]

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FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-64259)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-41500)/PRIORITY/

FBI ST LOUIS (91A-SL-179326)/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: VC UNIT, CID, SSA [REDACTED] FUGITIVE PUBLICITY

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UNIT, UNIT CHIEF [REDACTED]

SUBJECT: UNSUB(S); GREAT FINANCIAL BANK, 333 WHITTINGTON

PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:

*forwarded to
C/A 7/20/95
[Signature]*

AUTOMATED INDICIES [Signature]

91A-CI-64259-43

SEARCHED	INDEXED
SERIALIZED <i>ch</i>	FILED <i>ch</i>
JUL 20 1995	
FBI - CINCINNATI	

[REDACTED] [Signature]

CC: 91A-LS-63341

PAGE TWO DE FBILS 0001 UNCLAS

LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR, ET AL, DATED 7/14/95
AND TELCAL TO UNIT CHIEF [REDACTED] FUGITIVE PUBLICITY UNIT, ON
7/19/95.

RECEIVING OFFICES ALSO REFERENCE THE FOLLOWING FILE
NUMBERS: 91A-CI-63809; 91A-KC-73578; 91A-KC-73953;
91A-MW-33395; 91A-OM-40213; 91A-OM-40263; 91A-OM-40795;
91A-OM-41099.

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ON 7/19/95, OFFICER [REDACTED] CRIME STOPPERS
COORDINATOR, JEFFERSON COUNTY POLICE DEPARTMENT, LOUISVILLE,
KENTUCKY, REQUESTED FBI ASSISTANCE IN FEATURING CAPTIONED CASE
ON THE "CRIME OF THE WEEK" WHICH IS SCHEDULED FOR FILMING IN
MID-AUGUST, 1995.

AS RECE DEPARTMENT, LOUISVILLE,
KENTUCKY, REQUESTED FBI ASSISTANCE IN FEATURING CAPTIONED CASE
ON THE "CRIME OF THE WEEK" WHICH IS SCHEDULED FOR FILMING IN
MID-AUGUST, 1995.

AS REQUIRED BY DIRECTOR TELETYPE, DATED 4/8/94, TO ALL
SAC'S, ENTITLED "IMPROPER COMMENT TO THE PRESS" ON 7/19/95,
U.S.A., WDKY, APPROVED FBI PARTICIPATION IN THIS CRIME
STOPPERS FILMING. IN REFERENCED CALL, UNIT CHIEF [REDACTED]
APPROVED LOUISVILLE'S PARTICIPATION IN THE CRIME STOPPERS
FILMING PROVIDED LOCAL PROSECUTORS, BOTH STATE AND FEDERAL,
POSE NO OBJECTIONS TO FUGITIVE PUBLICITY IN CAPTIONED CASE.

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PAGE THREE DE FBILS 0001 UNCLAS

UNIT CHIEF [] ALSO SUGGESTED THAT SINCE THIS CASE HAD
MULTI-OFFICE APPEAL, CONSIDERATION SHOULD BE GIVEN TO
FEATURING IT ON "AMERICA'S MOST WANTED" TELEVISION SHOW AND
THROUGH OTHER MEDIA OUTLETS SUCH AS UPI.

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SAC, LOUISVILLE IS HOSTING A MEETING OF ALL CASE AGENTS
OF THE SIMILAR BANK ROBBERIES.

THIS IS PROPOSED AS AN AGENDA ITEM AT THE LOUISVILLE
CONFERENCE.

RECEIVING FIELD OFFICES ARE REQUESTED TO HAVE MEDIA
REPRESENTATIVES OBTAIN STATE AND FEDERAL PROSECUTION APPROVAL
FOR FUGITIVE PUBLICITY IN CAPTIONED AND REFERENCED CASES.

ARMED AND DANGEROUS

BT

#0001

NNNN

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases

UNSUB; *91A-CI-64259-I*
COLUMBUS NATIONAL BANK
6121 EAST LIVINGSTON AVENUE
COLUMBUS, OHIO, 10/25/94

Character of case

BANK ROBBERY

Complainant ☐ Protect Source

ANONYMOUS

Complaint received

☐ Personal ☒ Telephonic Date 7/29/95 Time 11:30 AM

Address of subject

Complainant's address and telephone number
(Would not furnish)

Race

Sex

☒ Male

Height

Hair

Build

Birth date and Birthplace

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

Anonymous caller advised he noticed the press release in a Columbus newspaper today regarding the above captioned robbery. He advised a former co-worker, [redacted] looks like the person depicted in the artist's conception drawing. He saw [redacted] approximately 1 1/2 months ago when [redacted] was employed at Mortgage Finders, telephone number [redacted]. He advised [redacted] is no longer employed there. He also stated [redacted] father is a retired Upper Arlington Police Officer [redacted].

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AUTOMATED INDICIES

(Complaint received by)

91A-CI-64259-44

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SERIALIZED	FILED
JUL 28 1995	
FBI - CINCINNATI	

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RR RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0004 2091944

ZNR UUUUU

R 281908Z JUL 95

FM FBI ST LOUIS (91A-SL-179326) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI (91A-CI-64259)/ROUTINE/

FBI CLEVELAND (91A-CV-52143)/ROUTINE/

FBI KANSAS CITY (91A-KC-73393)/ROUTINE/

FBI LOUISVILLE (91A-LS-63341)/ROUTINE/

FBI MILWAUKEE (91A-MW-31210)/ROUTINE/

FBI OMAHA (91A-OM-41500)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: VC UNIT, CID, SSA [REDACTED]

FUGITIVE PUBLICITY

UNIT, UNIT CHIEF [REDACTED]

SUBJECT: UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST
PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI, 12/27/94; BR(A);

AUTOMATED INDICIES *gh*

copy to 91A-CI-63809

91A-CI-64259-45

SEARCHED	INDEXED
SERIALIZED <i>5</i>	FILED <i>5</i>
JUL 28 1995	
FBI - CINCINNATI	

for rel 7/28/95 434 mg

[Signature]

PAGE TWO DE FBISL 0004 UNCLAS

OO: ST. LOUIS.

ARMED AND DANGEROUS.

RE LOUISVILLE TELETYPE TO DIRECTOR, DATED 7/20/95,
ENTITLED, UNSUB(S); GREAT FINANCIAL BANK, 333 WHITTINGTON
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:
LOUISVILLE, (91A-LS-63341).

REFERENCED TELETYPE INDICATES INTEREST IN FEATURING THE
5/24/95 ROBBERY OF THE GREAT FINANCIAL BANK, LOUISVILLE,
KENTUCKY, AND THE ASSOCIATED IMPROVISED EXPLOSIVE DEVICE (IED)
ROBBERIES, ON "AMERICA'S MOST WANTED" AND OTHER MEDIA OUTLETS.

ON 7/20/95, [REDACTED] COMMERCIAL BANK OF
WEST PORT, MARYLAND HEIGHTS, MISSOURI, WAS CONTACTED AND
AGREED TO PROVIDE WHATEVER ASSISTANCE WAS REQUIRED FROM HIS
BANK TO OBTAIN NATIONAL PUBLICITY.

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ON 7/25/95, ASSISTANT UNITED STATES ATTORNEY (AUSA)
[REDACTED] EASTERN DISTRICT OF MISSOURI, ST. LOUIS,
MISSOURI, WAS APPRISED OF THE CIRCUMSTANCES OF CAPTIONED
ROBBERY AND THE NATIONAL CONNECTIONS. AUSA [REDACTED] FORESEES
NO PROBLEM WITH FEATURING THESE CASES IN THE NATIONAL MEDIA.

ON 7/27/95, DETECTIVE [REDACTED] MARYLAND HEIGHTS POLICE
DEPARTMENT, CONTACTED ASSISTANT ST. LOUIS COUNTY PROSECUTING

PAGE THREE DE FBISL 0004 UNCLAS

ATTORNEY [REDACTED] WHO ALSO FORSEES NO PROBLEM WITH THE
NATIONAL MEDIA COVERAGE.

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AS THE INVOLVED FINANCIAL INSTITUTION, STATE AND FEDERAL
PROSECUTORS HAVE ALL APPROVED CAPTIONED MATTER FOR NATIONAL
PUBLICITY, ST. LOUIS WILL PROVIDE WHATEVER ASSISTANCE FBIHQ
REQUIRES.

ARMED AND DANGEROUS.

BT

#0004

NNNN

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases
UNSUB;

Character of case
BANK ROBBERY

Complainant ☒ Protect Source

[Redacted]

0-100-20166-265 p5?

Complaint received

☐ Personal ☒ Telephonic Date 072895 Time 11:10P

Address of subject

[Redacted]

Race

Sex

Height

Hair

Born

Birth date and birthplace

☒ Male

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

COMPLAINANT SAW A MAN WHO LOOKED LIKE COMPOSITE DRAWING OF BANK ROBBER. THE DRAWING WAS PART OF THE NEW RELEASE OF JULY 28TH REGARDING A BANK ROBBER WHO HAS ROBBED 15 BANKS THROUGHOUT THE MIDWEST. THE COMPLAINANT SAY SHE SAW THE MAN IN COLUMBUS OUTSIDE THE IRS BUILDING.

AUTOMATIC INDEXED *OK*

[Redacted]

(Complaint received by)

91A-CI-64259-46

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SERIALIZED <i>0</i>	FILED <i>0</i>
JUL 28 1995	
FBI - CINCINNATI	

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases
UNSUB;

Character of case
BANK ROBBERY

Complainant ☒ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 072895 Time 11:15P

Address of subject

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
Age		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

COMPLAINANT SAW THE COMPOSITE DRAWING OF THE BANK ROBBER WHO HAS ROBBED AT LEAST 15 BANKS THROUGHOUT THE MIDWEST. (RE: NEWS RELEASE OF JULY 28TH) COMPLAINANT STATE THAT THE PICTURE LOOKS LIKE

AUTOMATED INDICIES DE

91A-CI-64259-47

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JUL 28 1995	
FBI - CINCINNATI	

(Complaint received by)

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TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 7/21/95

FROM: DIRECTOR, FBI

TO: ✓ SAC, CINCINNATI (91A-CI-64259)
 SAC, CLEVELAND (91A-CV-52143)
 SAC, KANSAS CITY (91A-KC-73393)
 SAC, Louisville (91A-LS-63341)
 SAC, MILWAUKEE (91A-MW-31210)
 SAC, OMAHA (91A-OM-41500)
 SAC, SAINT LOUIS (91A-SL-179326)

BANK ROBBERIES - MIDWESTERN REGION

Enclosed for all receiving offices are the following:
 one (1) list and one (1) matrix identifying commonalities
 existing in bank robberies (BR) which have occurred in receiving
 offices.

For information of receiving offices, there have been
 a number of BRs which have occurred in the midwestern region of
 the United States since January, 1994. It is suspected that they
 are being committed by the same persons or group, based on the
 commonalities in the modus operandi. Some of these commonalities
 are as follows: The utilization of explosive devices including
 grenades; get-away vehicles, which have been purchased through
 used car dealerships; and subjects who were disguised in hard
 hats and/or ski masks.

It is suggested that all field offices involved conduct
 careful review of their case files to insure that no other
 commonalities exist. Any new issues regarding commonalities
 existing between these BRs will be discussed at the upcoming
 conference at Louisville, Kentucky on 8/3/95.

Enclosures



CC: 91A-CI-63809

91A-CI-64259-48

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BANK ROBBERIES - MIDWESTERN REGION

The following list denotes the commonalities existing between the captioned bank robberies.

LIVE DEVICE	HARD HAT	SKI MASK	OLD MODEL USED GETAWAY CAR
91A-OM-41500	91A-OM-41500	91A-OM-40263	91A-OM-40795
91A-OM-41099	91A-OM-40795	91A-OM-40213	91A-OM-41099
91A-OM-40795	91A-OM-41099	91A-MW-34210	91A-OM-41500
91A-CI-63809	91A-KC-73953	91A-CI-63809	91A-CV-52143
91A-KC-73953	91A-KC-73393	91A-CV-52143	91A-SL-179326
91A-KC-73393	91A-CI-64259	91A-CI-64259	91A-KC-73578
91A-MW-33395	91A-SL-179326		91A-KC-73953
91A-LS-63341	91A-MW-33395		91A-CI-63809
			91A-CI-64259
			91A-MW-33395
			91A-LS-63341

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JUL 25 1995	
FBI - CINCINNATI	
<i>[Signature]</i>	

BANK ROBBERIES - MIDWESTERN REGION

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
1/25/94	91A-OM-40213	Firestar Bank, 2615 Grand Avenue, Ames, Iowa	x		x	
2/15/94	91A-OM-40263	Brenton First National Bank Of Davenport, Village Office, 902 West Kimberly Road, Davenport, Iowa	x		x	
3/11/94	91A-MW-31210	Associated Bank, East Town Mall, Green Bay, Wisconsin	x		x	
3/29/94	91A-OM-41500	Boatmen's Bank 3400 Westown Parkway, West Des Moines, Iowa	x	x		x
5/19/94	91A-KC-73393	North American Savings, 10129 State Line, Kansas City, Missouri		x		
6/8/94	91A-CI-63809	Society National Bank, 11255 Princeton Pike, Springdale, Ohio	x		x	x
7/7/94	91A-KC-73578	Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri	x			x

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
8/3/94	91A-OM-40795	Nebraska State Bank, 1726 North 120TH Street, Omaha, Nebraska	x	x		x
9/21/94	91A-KC-73953	Boatmen's Bank of Kansas, 6879 West 91ST Street, Overland Park, Kansas	x	x		x
10/25/94	91A-CI-64259	Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio	x	x	x	x
11/11/94	91A-OM-41099	East University and Hubell, Des Moines, Iowa	x	x		x
12/9/94	91A-CV-52143	Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio	x		x	x
12/27/97	91A-SL-179326	Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri	x	x		x

Violation Date	File Number	Financial Institution	Explosive Device	Hard Hat	Ski Mask	Get-Away Vehicle
5/24/95	91A-LS-63341	Great Financial Federal Savings and Loan, 333 Whittington Parkway, Louisville, Kentucky	x			x
6/22/95	91A-MW-33395	Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin	x	x		x

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUB; ✓
COLUMBUS NATONAL BANK -
VICTIM;
BANK ROBBERY, 10/25/94

Character of case

91-

Complainant ☒ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 7-29-95 Time 7:30 AM

Address of subject

Race

W

Sex

☒ Male

Height

Hair

Build

Birth date and Birthplace

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

LONG HAIR (PONYTAIL); STOCKY BUILD; WEARS DARK CLOTHING, WAIST LENGTH JACKET THAT ZIPS

Facts of complaint

COMPLAINANT ADVISED THAT SHE VIEWED THE PRESS RELEASE IN THE COLUMBUS DISPATCH ON 7/29/95 RE THE ABOVE BANK ROBBERY

COMPLAINANT ADVISED THAT SHE WORKS AT A

MAN WHO RESEMBLES THE UNSUB PHOTO. COMPLAINANT STATED THAT SHE HAS NOT SEEN THE SUBJECT FOR THE SHE ALSO STATED THAT THE SUBJECT SHE KNOWS

THE COMPLAINANT STATED THAT THE SUBJECT HAS ALWAYS

THE COMPLAINANT ALSO STATED THAT SHE LATER LEARNED THAT THIS MAN WHO LOOKS JUST LIKE HIM WITH SHORT HAIR.

COMPLAINANT STATED THAT ABOUT A MONTH AGO, THERE WAS A ROBBERY AT A UDF STORE AT HENDERSON AND DIRKER AND MINUTES LATER WHEN

THE ABOVE IS SUBMITTED FOR ANY ACTION DEEMED APPROPRIATE.

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91A-CI-64259-49

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(Complaint received by)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUBS (2); 91A-CI-63809-2
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE,
SPRINGDALE, OHIO, 6/8/94;
COLUMBUS NAT'L BANK, 91A-CI-633
6121 E. LIVINGSTON AVE.,
COLUMBUS, OHIO, 10/25/94

Character of case

BANK ROBBERY

Complainant ☐ Protected Source

Complaint received

☐ Personal ☒ Telephonic Date 7/30/95 Time 9:55AM

Address of subject
UNKNOWN

Complainant's address and telephone number

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
Age		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

COMPLAINANT READ ARTICLE IN COLUMBUS DISPATCH NEWSPAPER AND ADVISED INDIVIDUAL FITTING DESCRIPTION OF SUBJECT IN ARTIST'S COMPOSITE DRAWING. THE INDIVIDUAL HAD TELEPHONED EARLIER WANTING TO RENT A SPECIFIC KIND OF TRUCK AND APPEARED BETWEEN 10:00 AM AND NOON WITH ANOTHER W/M. BOTH SUBJECTS APPEARED IN A HURRY, IMPATIENT AND WERE CONSTANTLY LOOKING AROUND WHILE RENTAL TRANSACTION WAS BEING PROCESSED.

AFFORDABLE MOVING SYSTEMS, A SUBSIDIARY OF HERTZ-PENSKE, LOCATED AT 4670 GROVES RD., COLUMBUS, OHIO, TELEPHONE 614-863-2955. COMPLAINANT DESCRIBED UNSUB #1 AS W/M, 5'10", 200 LBS., 35-40 YRS. OLD, LONG SHOULDER LENGTH BROWN HAIR, BUSHY, MOUSTACHE, BROWN EYES, JEANS AND SHIRT. UNSUB #2 W/M, LT. COLORED HAIR, YOUNGER LOOKING THAN #1, STOCKY BUILD. SUBJECTS RENTED A 14 FOOT HERTZ PENSKE BOX TYPE VAN. SUBJECTS ARE DUE TO RETURN VAN SOMETIME ON MONDAY, 7/31/95. AND

COMPLAINANT HAS UNSUB #1'S OHIO DRIVERS LICENSE NUMBER, SSN AND DOB AT WORK. SHE WILL TELEPHONE THIS INFORMATION TO THE COLUMBUS RA AM ON 7/31/95.

91A-CI-64259-50

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/10/95

FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: VIOLENT CRIMES UNIT, CID, SSA [REDACTED]

[REDACTED] SSRA [REDACTED] AND SA [REDACTED] OMAHA DIVISION,
 DES MOINES RA; SSA [REDACTED] LABORATORY DIVISION,
 EXPLOSIVES UNIT/BOMB DATA CENTER.

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Corrections
made
jms

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Q Cincinnati

WJD: jms jms
C17
1/10

Approved: *See attached* Original filename [REDACTED]

Time Received: _____ Telprep filename [REDACTED]

MRI/JULIAN DATE: 1897/222 1909/222 ISN: 006/007FOX DATE & TIME OF ACCEPTANCE: *jms 2209* *DK*

91A-CI-64259-51

Searched _____
 Serialized *B*
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 Filed *B*

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^PAGE 2 CI: 91A-CI-64259 UNCLAS

SUBJECT: UNSUBS (3); COLUMBUS NATIONAL BANK, 6121 EAST
LIVINGSTON AVENUE, COLUMBUS, OHIO; OCTOBER 25, 1994; BR (A);
OO: CINCINNATI.

ARMED AND DANGEROUS.

RE DIRECTOR'S TELETYPE TO ALL OFFICES, DATED NOVEMBER 16,
1994, ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES
USED IN A SERIES OF BANK ROBBERIES"; TELCALL BETWEEN SA

[REDACTED] CINCINNATI DIVISION, COLUMBUS RA, AND SSA

[REDACTED] BALTIMORE DIVISION, ON AUGUST 9, 1995.

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FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES
ON OCTOBER 25, 1994, TWO WHITE MALES ENTERED THE CAPTIONED
BANK. SUSPECT 1 ENTERED THE BANK WITH A SILVER IN COLOR
PISTOL AND STATED, "THIS IS A ROBBERY, GET DOWN." THIS
SUSPECT STAYED IN THE LOBBY AREA OF THE BANK POINTING HIS
WEAPON AT THE EMPLOYEES. THE SECOND SUSPECT FOLLOWED THE
FIRST SUSPECT INTO THE BANK AND HE IMMEDIATELY VAULTED THE
TELLER COUNTER. HE POINTED A BLUE STEEL REVOLVER AT A TELLER
AND DEMANDED THAT SHE LAY DOWN.

SUSPECTS 1 AND 2 EXITED THE BANK AND ENTERED A GRAY FOUR
DOOR SEDAN THAT WITNESSES DESCRIBED AS A LATE 70'S OR EARLY

^PAGE 3 CI: 91A-CI-64259 UNCLAS

80'S CHRYSLER NEW YORKER. WITNESSES STATED THAT A THIRD WHITE MALE INDIVIDUAL WAS IN THE VEHICLE.

AFTER THE ROBBERY A [REDACTED] WAS LOCATED ON THE FLOOR OF THE BANK LOBBY. THE BANK MANAGER OPENED THE [REDACTED] AND DISCOVERED AN EXPLOSIVE DEVICE. THE EXPLOSIVE DEVICE WAS LATER DETERMINED TO CONTAIN A [REDACTED]

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THE IMPROVISED EXPLOSIVE DEVICE (IED) THAT WAS LOCATED IN THE LOBBY OF THE BANK WAS RENDERED SAFE BY THE COLUMBUS FIRE DEPARTMENT BOMB SQUAD. DURING THE RENDER SAFE PROCEDURE THE IED WAS DESTROYED [REDACTED] THE RENDERED SAFE REMAINS OF THE EXPLOSIVE DEVICE WERE RECOVERED AT THE BANK. THESE FRAGMENTS INCLUDED [REDACTED]

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[REDACTED] THAT WAS A COMPONENT IN THE IED.

FOR THE INFORMATION OF THE BALTIMORE DIVISION, THE ABOVE CAPTIONED CASE WAS THE NINTH ROBBERY IN A SERIES OF ROBBERIES THAT ARE BELIEVED TO HAVE BEEN COMMITTED BY THE SAME INDIVIDUALS. TO THIS DATE THERE HAS BEEN A TOTAL OF FIFTEEN ROBBERIES COMMITTED THROUGHOUT THE MIDWEST. EACH OF THESE

^PAGE 4 CI: 91A-CI-64259 UNCLAS

ROBBERIES INCLUDED THE USE OF AN IED. THE TOTAL LOSS OF THE FIFTEEN ROBBERIES IS APPROXIMATELY [REDACTED] ALTHOUGH THERE HAVE BEEN FIFTEEN ROBBERIES THERE HAS BEEN VERY FEW LEADS IN THESE CASES.

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AFTER THE ROBBERY ON OCTOBER 25, 1994, AN EXTENSIVE SEARCH OF THE [REDACTED] IDENTIFIED THE [REDACTED] [REDACTED] THAT WAS USED IN THE IED. ON NOVEMBER 21, 1994, [REDACTED] [REDACTED] FLORIDA, TELEPHONE NUMBER [REDACTED] WAS CONTACTED CONCERNING THIS [REDACTED] ADVISED THAT THE [REDACTED] [REDACTED] RECOVERED IN THE IED WAS [REDACTED]

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ON NOVEMBER 21, 1994, [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED] WAS CONTACTED CONCERNING [REDACTED] NUMEROUS CONTACTS WITH [REDACTED] AND [REDACTED] WERE MET WITH

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NEGATIVE RESULTS CONCERNING THE [REDACTED] WAS
ASSIGNED TO.

ON JULY 31, 1995, [REDACTED]

[REDACTED]

INFORMATION WOULD HAVE TO BE GATHERED BY THE USE OF A
SUBPOENA.

ON AUGUST 9, 1995, A GRAND JURY SUBPOENA FROM THE
SOUTHERN DISTRICT OF OHIO WAS SENT VIA FACSIMILE AND FEDERAL
EXPRESS TO [REDACTED]

[REDACTED]

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[REDACTED]
[REDACTED] BALTIMORE SHOULD BE
AWARE THAT A SUBPOENA HAS BEEN ISSUED [REDACTED]
[REDACTED]

IT IS REQUESTED THAT BALTIMORE CONTACT [REDACTED]
CONDUCT ADDITIONAL BACKGROUND INVESTIGATION ON [REDACTED]
[REDACTED] BEFORE MAKING ANY CONTACT WITH
[REDACTED] IT IS ALSO REQUESTED THAT BEFORE BALTIMORE MAKE ANY
CONTACT WITH [REDACTED] THAT THEY RECONTACT THE CINCINNATI
DIVISION.

LEADS. BALTIMORE DIVISION, AT COLUMBIA, MARYLAND.

CONTACT [REDACTED]
[REDACTED]

AND ATTEMPT TO GATHER
ADDITIONAL INFORMATION CONCERNING [REDACTED]
HELD BY [REDACTED]

[REDACTED] BALTIMORE IS
REQUESTED TO REMIND [REDACTED] THAT
THE EXISTENCE OF A SUBPOENA AND THIS INFORMATION IS NOT TO BE

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DISCLOSED TO ANYONE UNTIL THE COMPLETION OF THIS
INVESTIGATION. ATTEMPT TO GATHER ADDITIONAL INFORMATION ON

[REDACTED]
AT PIKESVILLE, MARYLAND.

ATTEMPT TO IDENTIFY BACKGROUND INFORMATION ON [REDACTED]

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[REDACTED]
[REDACTED] IDENTIFY

BACKGROUND INFORMATION ON [REDACTED] INCLUDING A POSSIBLE
CRIMINAL HISTORY AND A POSSIBLE INVOLVEMENT IN THE ABOVE
CAPTIONED ROBBERIES. WITHOUT DIRECT CONTACT OF [REDACTED]
ATTEMPT TO DETERMINE HOW [REDACTED] COULD HAVE BECOME AN
[REDACTED] USED IN AN IED. BALTIMORE IS REQUESTED
TO RECONTACT CINCINNATI DIVISION BEFORE ANY DIRECT CONTACT
WITH [REDACTED]

ARMED AND DANGEROUS.

BT

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIOM #0004 2232056

ZNR UUUUU

P 112048Z AUG 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: VIOLENT CRIMES UNIT.

SUBJECT: BOMBROB; BANK ROBBERIES; OO: OMAHA.

RE CONVERSATIONS BETWEEN SSA [REDACTED] FBIHQ, AND SA

[REDACTED] OMAHA DIVISION, ON AUGUST 11, 1995.

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copies to 91A-CI-63809
91A-CI-64259
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91A-CI-64259-52

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FBI - CINCINNATI	

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FOR INFORMATION OF THE BUREAU, ON AUGUST 3, 1995, OMAHA WAS DESIGNATED "OO" IN CAPTIONED MATTER. SUBJECTS HAVE BEEN RESPONSIBLE FOR AT LEAST 15 BANK ROBBERIES IN THE FOLLOWING DIVISIONS: CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, OMAHA, AND ST. LOUIS.

AS OF AUGUST 11, 1995, ALL FUTURE COMMUNICATIONS WILL BE CARRIED UNDER CAPTIONED TITLE.

BT

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DE FBISL #0012 2300019

ZNR UUUUU

O 172344Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]
[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

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SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.
05196B-CI-57386-B5-N-I.

UNSUB(S) 3, MAGNA BANK, 12296 ST CHARLES ROCK ROAD,
BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE TELETYPE FROM DIRECTOR TO ALL FBI FIELD
OFFICES, DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED

6 copies
to 91A-CI-63809
✓ 91A-CI-64259
AUTOMATED INDICIES

91A-CI-64259-53

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AUG 17 1995	
FBI - CINCINNATI	

[Signature]

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PAGE TWO DE FBISL 0012 UNCLAS

EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES"; TELETYPE FROM DIRECTOR, DATED AUGUST 16, 1995, SUBJECT "BOMBROB"; ST. LOUIS TELCALLS TO SSA [REDACTED] EXPLOSIVES UNIT, AUGUST 16, 1995, AND TELCALL OF SA [REDACTED] [REDACTED] ST. LOUIS, TO SSRA [REDACTED] FAIRVIEW HEIGHTS RA, SPRINGFIELD DIVISION, 8/17/95.

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AT APPROXIMATELY 10:12 A.M. ON AUGUST 16, 1995, THREE INDIVIDUALS ROBBED A BRANCH OF THE MAGNA BANK, LOCATED IN BRIDGETON, MISSOURI, A SUBURB OF ST. LOUIS. THE BRANCH WAS A FREE STANDING STRUCTURE LOCATED ON THE LOT OF A STRIP MALL, APPROXIMATELY ONE HALF MILE FROM THE ON RAMP TO INTERSTATE 270.

TWO WHITE MALES ENTERED THE FRONT DOOR OF THE BANK CARRYING AUTOMATIC WEAPONS AND A PLASTIC PAIL. THEY IMMEDIATELY STARTED YELLING FOR EVERYONE TO GET TO THE FLOOR. ONE SUBJECT ATTEMPTED TO OPEN A LOCKED DOOR LEADING FROM THE LOBBY TO THE AREA BEHIND THE TELLER COUNTER. WHEN THE DOOR WOULD NOT OPEN, THIS SUBJECT VAULTED THE TELLER COUNTER, WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. THE FIRST SUBJECT OPENED ALL UNLOCKED TELLER DRAWERS AND REMOVED CURRENCY FROM THEM. DYE PACKS WERE REMOVED; HOWEVER, WERE

PAGE THREE DE FBISL 0012 UNCLAS

LEFT LYING ON THE FLOOR BEHIND THE TELLER COUNTER, ALONG WITH A VARIETY OF LOOSE CURRENCY.

ALTHOUGH BOTH SUBJECTS WERE DESCRIBED AS BEING WHITE AND INITIALLY TALKING WITHOUT ACCENTS, ONE SUBJECT USED THE NAME "SANCHEZ" IN REFERRING TO HIS COLLEAGUE AND USED THE PHRASE "ANDELE ANDELE" IN AN APPARENT ATTEMPT TO SPEED UP THE DEPARTURE. AFTER THE SUBJECT JUMPED BACK OVER THE COUNTER, A

[REDACTED] WAS PLACED ON THE FLOOR OF THE LOBBY. THE RUBBERMAID PAIL, WHICH WAS CARRIED INTO THE BANK, WAS LEFT NEARBY.

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AS THE TWO SUBJECTS FLED, THEY SET OFF A SMOKE GRENADE IN THE LOBBY VESTIBULE, CAUSING GREEN SMOKE TO FILL THE BANK. THE TWO SUBJECTS THEN RAN TO A MUSTARD YELLOW COLORED CAR, THAT WAS BEING DRIVEN BY A THIRD SUBJECT. THIS VEHICLE PULLED UP JUST AS THE TWO SUBJECTS FLED THE BANK. THE VEHICLE THEN DEPARTED THE BANK WEST ON THE STRIP MALL LOT.

A CREAM COLORED 1978 FORD FAIRMONT WAS SUBSEQUENTLY LOCATED BEHIND THE STRIP MALL. A GRENADE PIN WAS OBSERVED HANGING FROM THE DIRECTIONAL SIGNAL LEVER.

ST. LOUIS COUNTY POLICE BOMB AND ARSON INVESTIGATORS

PAGE FOUR DE FBISL 0012 UNCLAS

DETERMINED THAT THE DEVICE LEFT IN THE BANK WAS A

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WERE ALSO OBSERVED. AFTER ENCASING THE AREA WITH SAND BAGS, A SLUG WAS FIRED INTO ONE END OF THE DEVICE, WHICH DISLOCATED THE CAP AT THE OTHER END. A BRIEF FLAME RESULTED; HOWEVER, EXTINGUISHED ITSELF. THE DEVICE WAS RECOVERED RELATIVELY INTACT, WITH THE EXCEPTION OF THE ONE END CAP, AND IS BEING FORWARDED TO THE EXPLOSIVES UNIT, ALONG WITH TWO OF THE SANDBAGS, FOR EXAMINATION.

THE BANK WAS THEN PROCESSED BY THE ST. LOUIS ERT TEAM. FINGERPRINTS AND FOOTPRINTS, INCLUDING A FOOTPRINT TAKEN FROM ATOP THE TELLER COUNTER WERE RECOVERED. ITEMS TO BE SUBMITTED TO THE FBI LABORATORY.

THE FORD FAIRMONT WAS THEN RENDERED SAFE BY THE ST. LOUIS COUNTY POLICE DEPARTMENT EXPLOSIVES UNIT. OTHER THAN THE GRENADE PIN LOCATED ON THE DIRECTIONAL SIGNAL LEVER, NO OTHER DEVICES WERE LOCATED. THE VEHICLE WAS TOWED AND WILL BE PROCESSED BY THE ST. LOUIS ERT TEAM ON AUGUST 17, 1995.

INITIAL INSPECTION OF THE VEHICLE REVEALED AN AUGUST

PAGE FIVE DE FBISL 0012 UNCLAS

11TH, 1995 ISSUE OF THE "USA TODAY NEWSPAPER", FOLDED OPEN TO AN ARTICLE ABOUT THE OKLAHOMA CITY BOMBING AND INCLUDING A PICTURE OF TIMOTHY MC VEIGH.

THE FORD HAD NO LICENSE PLATES. A TITLE HISTORY AND VEHICLE IDENTIFICATION NUMBER CHECK REVEALED AN OWNER THAT SOLD THE CAR A COUPLE OF YEARS AGO. THE MOST RECENT SALE IS BELIEVED TO BE TO A [REDACTED] A BLACK FEMALE RESIDING IN THE ST. CLAIR COUNTY, ILLINOIS AREA. THE VEHICLE DISPLAYS TWO BELLEVILLE (ILLINOIS) AREA COLLEGE STUDENT PARKING PERMITS, [REDACTED] EXPIRING 8/31/95, AND [REDACTED] WHICH EXPIRED 8/31/94.

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A MARINE, ILLINOIS TAX STAMP, NUMBER 269 FOR 1994, WAS AFFIXED TO THE WINDSHIELD.

[REDACTED] IN U.S. CURRENCY WAS TAKEN. BANK SURVEILLANCE CAMERAS WERE NOT FUNCTIONING AND NO INTERNAL VIDEO PROTECTION IS AFFORDED. THEREFORE, NO PHOTOGRAPHS EXIST.

b7E

BOTH SUBJECTS THAT ENTERED THE BANK WERE BELIEVED TO BE ARMED WITH AUTOMATIC PISTOLS. THEY WERE BOTH DESCRIBED AS WHITE MALE, LATE 20S, 5'8" TO 6'0", WEIGHING BETWEEN 170 AND 200 POUNDS, WEARING BLACK BASEBALL CAPS, BLUE BANDANNAS COVERING THEIR LOWER FACE WITH "FBI" APPEARING IN WHITE 2"

PAGE SIX DE FBISL 0012 UNCLAS

LETTERS OVER THEIR MOUTHS, BLUE T-SHIRTS, ONE POSSIBLY LONGED SLEEVE, AND DARK BLUE PANTS.

THE THIRD SUBJECT, WHO WAS DRIVING THE GETAWAY VEHICLE WAS DESCRIBED ONLY AS BEING POSSIBLY A BLACK MALE.

LEADS:

SPRINGFIELD DIVISION AT ST. CLAIR COUNTY, ILLINOIS:
CONTACT THE BELLEVILLE AREA COLLEGE AND IDENTIFY STUDENTS TO WHOM PARKING PERMIT [] (EXPIRES 8/31/95) AND [] (EXPIRED 8/31/94) WERE ISSUED.

b6
b7C

AT MARINE, ILLINOIS, IDENTIFY INDIVIDUAL TO WHOM MARINE, ILLINOIS VEHICLE TAX STAMP [] FOR THE YEAR 1994 WAS ISSUED. ATTEMPT TO FURTHER IDENTIFY [] TO WHOM VEHICLE WAS PURPORTEDLY SOLD IN PRIVATE TRANSACTION. CONDUCT APPROPRIATE INTERVIEWS TO DETERMINE IF VEHICLE SOLD JUST PRIOR TO AUGUST 16, 1995 BANK ROBBERY. DETERMINE IF SELLER CAN ASSIST IN THE PREPARATION OF AN ARTIST'S SKETCH OF THE BUYER(S).

OKLAHOMA CITY DIVISION AT OKLAHOMA CITY: DUE TO THE ARTICLE REFERRING TO THE OKLAHOMA CITY BOMBING AND TIMOTHY MC BT

#0012

NNNN

0002 MRI 02246

OO P12 AFO FBICI FBISL

DE FBISL #0013 2300020

ZNR UUUUU

O 172344Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]
[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

b6
b7c

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

TEXT CONTINUES:

VEIGH, IT IS REQUESTED THAT THIS INFORMATION BE BROUGHT TO THE
ATTENTION OF THE OKBOMB TASK FORCE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

PAGE TWO DE FBISL 0013 UNCLAS

BT

#0013

NNNN

0025 MRI 01538

OO FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISL

DE RUCNFB #0150 2282257

ZNR UUUUU

O 162021Z AUG 95

FM DIRECTOR FBI (91A-OM-41859)

TO FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //0607//

00
SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

REFERENCE OMAHA TELETYPE DATED AUGUST 12, 1995, TO THE
BUREAU, CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE,
MILWAUKEE, AND ST. LOUIS DIVISIONS.

*Sign
Advised at 835 PM
8/16/95 - LAA*

*by copier
91A-CI-63809
to 91A-CI-64259*

AUTOMATED INDICIES *800*

91A-CI-64259-54

SEARCHED <i>800</i>	INDEXED <i>10</i>
SERIALIZED <i>15</i>	FILED <i>10</i>
AUG 16 1995	
FBI - CINCINNATI	

[Signature]

b6
b7C

PAGE TWO DE RUCNFB 0150 UNCLAS

THE BUREAU CONDUCTED INDICES SUCH FOR THE USE OF "BOMBROB" TO BE USED AS A CODE NAME. APPROVAL HAS BEEN GRANTED BY THE BUREAU TO USE "BOMBROB" IN THE ONGOING INVESTIGATION OF SEVERAL BANK ROBBERIES OCCURRING IN THE MID-WESTERN REGION OF THE UNITED STATES.

ALL OFFICES ARE REQUESTED TO USE "BOMBROB" IN THEIR COMMUNICATIONS RELATING TO THESE BANK ROBBERIES WHICH HAVE OCCURRED IN YOUR DIVISIONS.

BT

#0150

NNNN

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9-3-96

File 91A CI 64259
Class. Office of Origin Case No. Last Serial

☐ Pending☐ Closed

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

61

permanently
charged out
to
9/A-CI-64883

9-3

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date _____

Date charged

Employee

Location

File Charge Out - From Field Office to FBIHQ

I. IDENTITY OF FILE CHARGED OUT

File #: 91A-CI-63809 1-13 ^{from Cincinnati}
Volume(s): 91A-CI-64259 1-

Sub File(s): None ^{-11 From Columbus}

Title: _____

Date Charged Out: 3/2/04

II. IDENTITY OF FILE FOR LITIGATION/REQUEST

Title: _____

File #: _____

Forward to FBIHQ

SSA

- ☐ Legal Counsel
☐ FOIPA Section
☒ Other

*Assistant
Inspector*

making charge out

*From
Col.*

89E-CI-65568

See Instructions On Reverse Side

b6
b7c

File Charge Out - From Field Office to FBIHQ

I. IDENTITY OF FILE CHARGED OUT

File #: 197-68832

Volume(s): 1 + 2

Sub File(s): None

Title: _____

Date Charged Out: 3/2/04

II. IDENTITY OF FILE FOR LITIGATION/REQUEST

Title: _____

File #: _____

Forward to FBIHQ

SSA

- ☐ Legal Counsel
☐ FOIPA Section
☐ Other

Assistant Inspector

Signature of employee
making charge out

See Instructions On Reverse Side

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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AIRTEL

Federal Bureau of Investigation

Date: 8/22/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, ST. LOUIS (91A-SL-179944) (P)

Subject: BOMBROB; 91A-CI-63809?
BR (A); 91A-PE-66253?OO: OMAHA
(91A-OM-41859)

(Continued on page 2)

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☐ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3730 (see codes listed on back)

ARMED AND DANGEROUS.

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input checked="" type="checkbox"/> Branch Office	<input checked="" type="checkbox"/> Shopping Center	<input checked="" type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

INSTITUTION AREA INVOLVED:

<input checked="" type="checkbox"/> Teller Counter	<input type="checkbox"/> Drive-in/Walk-up	<input type="checkbox"/> Courier
<input type="checkbox"/> Vault/Safe	<input type="checkbox"/> Night Depository	<input type="checkbox"/> Other
<input type="checkbox"/> Safe Deposit Area	<input type="checkbox"/> Armored Vehicle	
<input type="checkbox"/> Office Area	<input type="checkbox"/> Automatic Teller Machine	

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input type="checkbox"/> Tuesday	<input checked="" type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
Time:	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 6-9am	<input checked="" type="checkbox"/> 9-11am	<input type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	

SECURITY DEVICES:

 Alarm System
 Surveillance camera
 Bait money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

 Activated
 Activated
 Taken
 On duty
 Taken

 Functioned
 Functioned
 Bail criteria met
 Armed
 Functioned

MODUS OPERANDI:

SUBJECTS: Number known involved 3 or Unknown

Race/sex - specify number each.

White Male	2	White Female	
Black Male	1	Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

LOOT TAKEN: ☒ Yes ☐ No

<input checked="" type="checkbox"/> Cash	\$ 16,666.00	<input type="checkbox"/> Unknown
<input type="checkbox"/> Securities - Face value	\$	<input type="checkbox"/> Unknown
<input type="checkbox"/> Other property	\$	<input type="checkbox"/> Unknown

LOOT RECOVERED: ☐ Yes ☒ No

<input checked="" type="checkbox"/> Cash	\$
<input type="checkbox"/> Securities - Face value	\$
<input type="checkbox"/> Other property	\$

VIOLENCE: ☐ Yes ☒ No

<input type="checkbox"/> Shooting	<input type="checkbox"/> Physical Assault
<input type="checkbox"/> Explosion	<input type="checkbox"/> Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage

 Customer
 Employee
 Employee family
 Subject
 Law Officer
 Guard
 Other

AUTOMATED INDICIES

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjectsPredominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guardElapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No NumberSubject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No NumberSubject(s) in escape status: ☐ Yes ☐ No NumberDrugs user(s) involved: ☐ Yes ☐ No ☐ Unknown NumberNABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.
3 - St. Louis (2-91A-SL-179944) (1-91-2300 Sub 3)
GBF:bjb (19)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1995	
FBI - CINCINNATI	

1 -

(Copy count continued page 2)

FBI/DO.

0010 MRI 01673

RR RUCNFB FBICI FBICV FBIKC FBILS FBISL FBIMW

DE FBIOM #0006 2502003

ZNR UUUUU

R 071950Z SEP 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: [REDACTED] VIOLENT CRIMES UNIT, FBIHQ; [REDACTED]

MEDIA RELATIONS, FBIHQ.

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

ARMED AND DANGEROUS.

AUTOMATED INDICIES my

91A-CI-64259-64
~~91A-CI-63809~~

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1995	
FBI - CINCINNATI	

[REDACTED]

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by
copies to
91A-CI-63809
91A-CI-64259

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1995

To: Bureau
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

Attn: Violent Crimes Unit

From: OMAHA

DMRA

Contact: SA [REDACTED] 515/223-4278

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] dkp

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
BR(A)

91A-CI-63809 (P/LENGLE)
91A-CI-64259 (P/DAVITCH)

ARMED AND DANGEROUS

Synopsis: Leads to set out additional investigation.

Reference: 91A-OM-41859-5

Details: Reference Omaha Division teletype dated 8/11/95.

As receiving offices are aware, Omaha has been designated OO in captioned matter. This communication is being prepared to set out additional leads for each office where a bank robbery has occurred.

*4 copies to
both case file
please - JH*

1

AUTOMATED INDICIES *[Signature]*

91A-CI-64259-65

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1995	
FBI - CINCINNATI	

To: DIRECTOR From: OMAHA
Re: 91A-OM-41859, 08/23/1995

LEAD(s):

Set Lead 1:

CINCINNATI

AT SPRINGDALE, OHIO

1. Will check with local officials regarding any significant events in town coinciding with the bank robberies such as gun shows, fairs, or carnivals.
2. Check with local police departments for any field interrogation reports on getaway vehicle used in bank robbery to include possible traffic stops and/or tickets. In addition check for any seizures of bomb making devices or components used for manufacturing IEDs.
3. Check nearby military surplus stores for sales of dummy grenades or cameo facial veils prior to bank robbery.
4. Conduct any necessary follow-up investigation on any serial numbers developed.
5. Check surrounding storage facilities near victim bank for possible storage site of getaway vehicles.

Set Lead 2:

AT COLUMBUS, OHIO

Will follow leads set out for Springdale, Ohio.

Set Lead 3:

CLEVELAND

AT MIDDLEBURG HEIGHTS, OHIO

Will follow leads set out for Cincinnati Division.

To: DIRECTOR From: OMAHA
Re: 91A-OM-41859, 08/23/1995

Set Lead 4:

KANSAS CITY

AT KANSAS CITY, KANSAS; OVERLAND PARK, KANSAS;
SPRINGFIELD, MISSOURI;

Will follow leads set out for Cincinnati Division.

Set Lead 5:

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Will follow leads set out for Cincinnati Division.

Set Lead 6:

MILWAUKEE

AT GLENDALE, WISCONSIN; GREEN BAY, WISCONSIN

Will follow leads set out for Cincinnati Division.

Set Lead 7:

OMAHA

AT AMES, IOWA; DAVENPORT, IOWA; OMAHA, NEBRASKA

Will follow leads set out for Cincinnati Division.

Set Lead 8:

ST LOUIS

AT BRIDGETON, MISSOURI; MARYLAND HEIGHTS, MISSOURI;

Will follow leads set out for Cincinnati Division.

ARMED AND DANGEROUS

♦♦

0004 MRI 01926

PP FBICV FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE RUCNFB #0104 2500319

ZNR UUUUU

P 062121Z SEP 95

FM DIRECTOR FBI (80-HQ-1077659)

TO FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //0080//

PASS: EACH MEDIA REPRESENTATIVE AND VETERAN CRIMES/FUGITIVE
SQUAD SUPERVISOR.

0-91A-CI-63809-I. (CIA)
91A-CI-64259-I. (CIA)

SUBJECT: BOMBROB; BR; OO: OMAHA, 91A-OM-41859.

THE OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS (OPCA) AND

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b7C

*by
Copies to
the above listed
CI can file -*

AUTOMATED INDICIES see

91A-CI-64259-66

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1995	
FBI - CINCINNATI	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cleveland

Date: October 5, 1995

FBI File No. 91A-CV-52143

Lab No. 41216008 S YR AR YH
41229022 S ZW AR
50112036 S YR AN

Reference: Communications dated December 13, 1994, December 28, 1994,
and January 3, 1995

Your No. 91A-CV-52143

Re: UNSUBS (3);
THIRD FEDERAL SAVINGS AND LOAN,
6849 PEARL ROAD,
MIDDLEBERG HEIGHTS, OHIO;
12/9/94;
BR (A);

OO: Cleveland

Specimens received: December 16, 1994, December 28, 1994 and
January 12, 1995

Specimens received December 16, 1994, under cover of
communication dated December 13, 1994 (41216008 S YR AR YH):



b7E

- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

K. Winkler

91A-CI-64259-47

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1995	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/07/1995

To: Cincinnati (91A-CI-64259)

Attn: Columbus RA

Omaha (91A-CI-64259)

Attn: Des Moines RA

SA [redacted]

b6
b7C

From: Baltimore

Squad 7

Contact: SA [redacted]

ms
Approved By: [redacted]

Drafted By: [redacted]:ttp

Case ID #: 91A-CI-64259 (Pending)

Title: UNSUBS (3);
COLUMBUS NATIONAL BANK,
6121 East Livingston Ave.,
Columbus, Ohio;
October 25, 1994, BR (A);
OO: Cincinnati

ARMED AND DANGEROUS

Synopsis: Background information on BONEH DEVELOPMENT and [redacted]
[redacted] also known as [redacted]

b6
b7C

Reference: Teletype to Baltimore from Cincinnati dated August 10, 1995. Telecall to Columbus RA, SSA [redacted] from Baltimore by SA [redacted] and telecalls to Columbus RA, SA [redacted] from Baltimore by SA [redacted]

Enclosures: One manilla envelope containing: Maryland Motor Vehicle Administration vehicle registration and driving records; Canadian driver's license information; billing records from Mobile Media; Maryland Corporate Records for BONEH DEVELOPMENT and COMPU CARE INTERNATIONAL CORPORATION; and Maryland and FBI criminal record information.

Details: [redacted] of MOBILE MEDIA, Columbia, Maryland, telephone number [redacted] advised that [redacted] pays on an annual basis for the pager that is assigned to BONEH

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91A-CI-64259-68

SEARCHED [redacted]
SERIALIZED [redacted]
FBI - COLUMBUS

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FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati (91A-CI-64259) From: Baltimore
Re: 91A-CI-64259, 11/07/1995

DEVELOPMENT. [] did not take out an insurance policy on the beeper, and his beeper fee includes unlimited pages.

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Maryland Motor Vehicle Administration (MVA) records reveal that [] true name is: [] and he is a white male, residing at [] Road, Baltimore, Maryland, date of birth [] home telephone number []

[] Observation of the premises on October 24, 1995, revealed a two story residential structure in a middle class/lower middle class neighborhood at the end of a cul de sac. Maryland MVA records indicate that he has been living at that address since 1975. Prior to 1975, [] had a Canadian driver's license, and lived in Toronto, Canada.

According to Baltimore City Criss Cross, another individual, [] telephone number [] also resides at [] Road, and has been living at that address since 1986. However, a search of BELL ATLANTIC telephone records reveal no such individual.

Maryland Department of Assessments & Taxation Corporate Records reveal that BONEH DEVELOPMENT was incorporated in July of 1986, but revived in July of 1990. BONEH DEVELOPMENT is located at 115 W. Sudbrook Lane, Suite A, Baltimore, Maryland, telephone number (410) 484-7472. [] is listed as the [] of the Corporation, in the Corporation's 1995 Personal Property Return. BONEH DEVELOPMENT had no sales or business transacted in Maryland in 1994, and leased all of its equipment from COMPUCARE INTERNATIONAL CORPORATION, 115 W. Sudbrook Lane, Suite A, Baltimore, Maryland.

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Corporate records reveal that COMPUCARE INTERNATIONAL CORPORATION was incorporated in July of 1984 for the purpose of selling computers. The [] BONEH DEVELOPMENT and COMPUCARE INTERNATIONAL CORPORATION (CIC) is []

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[] is not listed as an officer for CIC.

Observation of the business location, 115 W. Sudbrook Lane, Baltimore, Maryland, occurred on October 3, 1995. CIC and BONEH DEVELOPMENT are both located in Suite A, of Sudbrook Station, which is a small mall consisting of business offices. Leasing information can be obtained from: METROPOLITAN MANAGEMENT COMPANY, telephone number (410) 486-9050. According to the Maryland Department of Assessments & Taxation Corporate Records, [] is not listed as a corporate officer for any other companies residing in the state of Maryland.

To: Cincinnati (91A-CI-64259) From: Baltimore
Re: 91A-CI-64259, 11/07/1995

[redacted] driving record indicate several traffic violations and failure to appear in court. [redacted] has the following FBI number: [redacted] which resulted from an arrest made by the Baltimore City Police Department on [redacted] Sergeant [redacted] Records Division, Baltimore City Police Department advised that the Baltimore Police Department has no further information about what [redacted] was charged for. [redacted] advised that because the charge is "Failing to appear in Court", it is likely that [redacted] was arrested because he looked "suspicious", and later released, because there was no evidence to suggest that he was the person the police were looking for. Maryland Motor Vehicle Administration (MVA) was unable to produce a photo from [redacted] driver's license, because it was issued before December of 1993, which is when Maryland MVA first obtained the necessary technical equipment to reproduce copies of Driver's licenses photos. According to NCIC, and Maryland State Police criminal records, [redacted] has no criminal record.

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On November 7, 1995, [redacted] Mobile Media, Columbia, Maryland, telephone number [redacted] advised that [redacted] had not paid his beeper fee for the coming year, and Mobile Media had been sending him bills, even though Mobile Media no longer carries the frequency that was assigned to [redacted] pager. Mobile Media last received a payment form [redacted] on November 28, 1994, which paid for his pager through October of 1995.

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Per Cincinnati's request, [redacted] has not been contacted. Per telecall between SA [redacted] and SA [redacted] on November 7, 1995, a pretext call will be made to [redacted] by a [redacted] and SA [redacted] to see if [redacted] would like to upgrade his beeper, which is an antiquated model and has a frequency no longer carried by Mobile Media.

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ARMED AND DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/09/1995

To: Criminal Inv Division

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

J/KC/ps
From: Omaha

Des Moines RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

pas

Case ID #: OM-41859 (Pending) -80
CI-63809 (Pending) -92
CI-64259 (Pending) -69
CV-52143 (Pending) -83
KC-73393 (Pending) -87
KC-73578 (Pending) -79
KC-73953 (Pending) -86
LS-63341 (Pending) -83
MW-31210 (Pending) -49
MW-33395 (Pending) -73
MW-33773 (Pending) -24
SL-179326 (Pending) -185
SL-179944 (Pending) -141

Title: BOMBROB;
MIDWEST BANK ROBBERIES
BR (A)
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Omaha is creating subfiles to house information from other field office robberies.

Details: All receiving offices are requested, that when creating documents for their respective BOMBROB files, that they direct copies to the indicated Omaha subfile for that robbery. This will allow for text retrievability through one file number and

91A-CI-64259-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1995	
FBI - CINCINNATI	

96

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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1995

To: All SACs

From: Criminal Investigative Division
VCMOS/Violent Crimes/Fugitive Unit/Room 5042
Contact: [redacted] RBH:cjg

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): ✓ 91 (0) (Pending)

Title: BOMBROB; ✓ 91A-CI-63809
MIDWEST BANK ROBBERIES

Synopsis: Information regarding series of bank robberies occurring in the Midwest involving the use of explosive devices.

Administrative: This communication provides all divisions with information regarding an ongoing investigation of numerous bank robberies that have occurred in the Midwest. It has been determined that these robberies are being conducted by the same subjects based on commonalities that exist in the Modus Operandi and descriptions. One of the most significant of these commonalities involves the consistent use of explosive devices which are usually left in the bank by the robbers. On several occasions these devices have also been used to booby trap abandoned getaway vehicles.

To date seven field divisions have experienced robberies conducted by these individuals. A total of 17 robberies have taken place. FBI Louisville hosted a conference on 8/3/95, which was attended by case agents from affected divisions, Criminal Investigative Division (CID), FBIHQ, representatives, and state and Local investigators also assigned this matter.

Accompanying this communication are composites of the suspects. All divisions are requested to review past, current, and future cases for possible association with these robberies.

orig. in
91A-CI-63809

1

JAC [signature]
Assoc [signature]

91A-CI-64259-70

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1995	

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b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/1995

To: Division 6

Attn: [REDACTED]

Violent Crimes Unit
Room 5042

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b7C

OPCA

Attn: [REDACTED]

Media Relations
Room 7867

Chicago

Attn:

Media Coordinator
Bank Robbery Supervisor

Cincinnati

Attn:

Media Coordinator
Bank Robbery Supervisor

Cleveland

Attn:

Media Coordinator
Bank Robbery Supervisor

Detroit

Attn:

Media Coordinator
Bank Robbery Supervisor

Indianapolis

Attn:

Media Coordinator
Bank Robbery Supervisor

Kansas City

Attn:

Media Coordinator
Bank Robbery Supervisor

Louisville

Attn:

Media Coordinator
Bank Robbery Supervisor

Minneapolis

Attn:

Media Coordinator
Bank Robbery Supervisor

Milwaukee

Attn:

Media Coordinator
Bank Robbery Supervisor

St. Louis

Attn:

Media Coordinator
Bank Robbery Supervisor

Springfield

Attn:

Media Coordinator
Bank Robbery Supervisor

From: Omaha

7/DMRA

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
BR

91A-CI-64259 I
91A-CI-63809 I

ARMED AND DANGEROUS

1

ASSOCIATED INDICES

91A-CI-64259-71

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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w/p

0002 MRI 00188

PP RUCNFB AFO FBICI FBI OC CASE117

DE FBI OK #0001 3100938

ZNR UUUUU

P 060413Z NOV 95

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

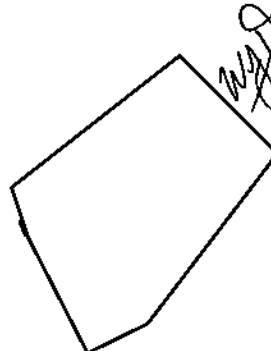
ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO THE
BUREAU AND ALL FIELD OFFICES DATED 4/19/95, AND SUMMARY
TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED 4/20/95
THROUGH THE PRESENT.

THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING

1- 91A-CI-63869

① 91A-CI-64259



91A-CI-64259-72

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1995	
FBI - CINCINNATI	

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0019 MRI 01343

OO P12 FBIOM FBIOC FBISD FBISI FBICI FBICV FBIKC
FBILS CASE117

DE FBISL #0011 3052338

ZNR UUUUU

O 012031Z NOV 95

FM FBI ST LOUIS (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SPRINGFIELD/IMMEDIATE/

INFO FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3730//

PASS: FBIHQ SIOC SSA [REDACTED]; FBIHQ DIVISION SIX,

VCMS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [REDACTED]

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1-91A-CI-63809

(P)-91A-CI-64259

91A-CI-64259-73

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
NOV 7 1995	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/1995

To: Division 6
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
St. Louis
Tampa

Attn: VCMO Section

From: Omaha

7/DMRA

Contact: [REDACTED]

515/223-4278

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859⁸⁴ (Pending)

Title: BOMBROB
BR

ARMED AND DANGEROUS

Synopsis: Leads to conduct follow-up investigation re "America's Most Wanted" lead.

Enclosures: Enclosed for Kansas City, Minneapolis, and Tampa are the following items:

1. One photograph of bank robbery suspect in the bank robbery that occurred in Omaha, Nebraska, 8/3/94
2. One composite drawing of the bank robbery suspect in the bank robbery that occurred in St. Louis, Missouri, on 6/22/95
3. One copy of the self-explanatory LHM re BOMBROB, including composite drawings
4. Copy of "America's Most Wanted" lead

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91A-CI-64259-74
~~91A-OM-41859~~

SEARCHED	INDEXED
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NOV 14 1995	
FBI - ST. LOUIS	

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1-91A-CI-63809

(P) 91A-CI-64259

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/1995

To: Division 6
Atlanta
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

Attn: VCMO Unit

From: Omaha

7/DMRA

Contact: [REDACTED] 515/223-4278

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Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859-83 (Pending)

Title: BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Lead to interview [REDACTED]

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Details: For information Atlanta Division, captioned subjects are responsible for at least 17 bank robberies which have occurred throughout the Midwest since January 1994. These robberies have occurred in seven states covering seven FBI Field Offices. Generally, the robberies are committed by two to three masked gunmen, described as white males, 5'8"-5'10" tall, with medium builds. The robbers are sometimes dressed with hard hats and with each robbery there is evidence that these individuals may be involved in construction-type employment. With each bank robbery, an explosive incendiary device is left behind, usually described as an [REDACTED]

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[REDACTED] In some of the bank robberies, smoke bombs are ignited in the bank as the robbers make their getaway. Getaways are made in a vehicle purchased with cash 7-10 days prior to the bank robbery from a local low rent car dealership. The names used by the purchaser of the getaway vehicle in the 5/24/95, 6/22/95, and 8/16/95, robberies were [REDACTED] and [REDACTED] respectively. All these individuals are former FBI

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91A-CI-64259-75

91A-OM-41859

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NOV 11 1995

THE BUREAU

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1 - 91A-CI-63809

(P) 91A-CI-64259



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Oklahoma City

Date: November 16, 1995

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Telephone calls November 1, 1995, November 2, 1995
and communication November 2, 1995

Your No. 91A-OM-41859

Re: BOMBROB;
BR (A)

Specimens received:

Reference is made to Oklahoma City lead control #13511.

The results of the latent print comparisons conducted in OKBOMB, file #174A-OC-56120, will be furnished separately.

To date, no evidence has been received for latent print examination in the captioned case.

(Continued on next page)

- 1 - Oklahoma City (174A-OC-56120)
- 5 - Omaha (91A-OM-40213) (1 - 91A-OM-40263) (1 - 91A-OM-40795)
- (1 - 91A-OM-41099) (1 - 91A-OM-41500)
- 1 - Salt Lake City (91A-SL-179326)
- 2 - Milwaukee (91A-MW-31210) (1 - 91A-MW-33395)
- 2 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)
- ② - Cincinnati (91A-CI-63809) (1 - 91A-CI-64259)
- 1 - Cleveland (91A-CV-52143)
- 1 - Louisville (91A-LS-63341)
- 1 - St. Louis (91A-SL-179944)

12/1/95

91A-CI-64259-76

1-3 B B

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Note: Bufiles listed on following page.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: November 21, 1995

FBI File No. 91A-OM-41500

Lab No. E-7780

Reference: Communication April 13, 1995

Your No. 91A-OM-41500 (P)

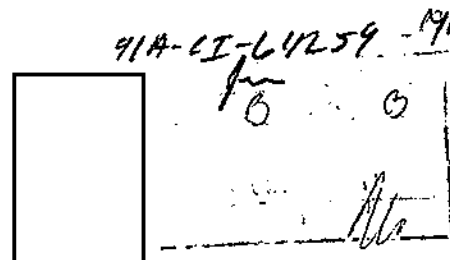
Re: UNSUB(S);
BOATMEN'S BANK
3400 WESTOWN PARKWAY
WEST DES MOINES, IOWA
MARCH 29, 1995;
BR(A)

Specimens received:

Evidence in the captioned case is currently being examined in the Question Documents Unit. When this evidence is received in LFPS the latent print examination will be conducted and the results will be furnished separately.

(Continued on next page)

- 3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)
(1 - 91A-KC-73953)
- 2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
- ② - Cincinnati (91A-CI-64259) (1 - 91A-CI-63809)
- 1 - Cleveland (91A-CV-52143)
- 1 - St. Louis (91A-SL-179326)



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0006 MRI 01253

OO P12 AFO FBICI FBISL

DE FBISL #0003 3282219

ZNR UUUUU

O 242212Z NOV 95

FM FBI ST LOUIS (91A-SL-180175) 

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA  VIOLENT CRIMES UNIT; SSA 

 FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA

 OMAHA DIVISION, DES MOINES RA.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (S); ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST.

LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

REFERENCE: TELETYPE FROM DIRECTOR TO ALL FIELD OFFICES,

Peggy sent 11/24/95

OK

AUTOMATED INDICIES *OK*

1-91A-CI-63809

① 91A-CI-64259

91A-CI-64259-78

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SERIALIZED	FILED
NOV 24 1995	
FBI - CINCINNATI	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: HQ - CID
Cincinnati
Indianapolis
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

Attn: [REDACTED], Room 5042

From: Cleveland
Squad 3

Contact: SA [REDACTED] x6732

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Approved By: [REDACTED]

Drafted By: [REDACTED] dds

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB

ARMED AND DANGEROUS

Synopsis: Information concerning [REDACTED] as possibly being involved in captioned case. Information provided to the Cleveland Division as a result of a newspaper article in the Cleveland Plain Dealer on 10/28/1995.

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Enclosures: One photograph of [REDACTED]

Details: On 11/02/1995 a citizen, who wished to remain anonymous at this time, provided the following information regarding a composite which appeared in the Cleveland Plain Dealer on 10/28/1995:

The citizen advised that the composite is an exact likeness of [REDACTED] who lives in Garfield Heights, Ohio. The citizen provided a photograph of [REDACTED]

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[REDACTED] is a [REDACTED] dark complected, [REDACTED] extraction. He recently claimed he was moving to Iowa and provided the following phone numbers in Iowa: [REDACTED] car phone [REDACTED] and pager number [REDACTED]

91A-CI-64259-7A
~~91A-OM-41859~~

1-91A-CI-63809
① 91A-CI-64259

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FBI - CINCINNATI	

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AUTOMATED INDICIES

0001 MRI 00029

PP RUCNFB FBICI FBICV FBIKC FBILS FBIOC FBIOM FBISI

DE FBISL #0001 3260056

ZNR UUUUU

P 220037Z NOV 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

INFO FBI SPRINGFIELD/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3730//

PASS: FBIHQ SIOC SSA [REDACTED] FBIHQ DIVISION SIX,

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [REDACTED]

[REDACTED] FBI CP OKLAHOMA SAA [REDACTED] FBI CINCINNATI

SA [REDACTED] FBI CLEVELAND SA [REDACTED] FBI

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1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-80

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NOV 21 1995	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: Omaha

Attn: [REDACTED]

Squad 7/DMRA

Cincinnati
Indianapolis
Kansas City
Louisville
Milwaukee
St. Louis

From: Cleveland

Squad 3

Contact: SA [REDACTED] x6732

Approved By: [REDACTED]

Drafted By: [REDACTED] dds

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
NUMEROUS BANK ROBBERIES;
BR (A)

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ARMED AND DANGEROUS

Synopsis: Request that fingerprint information be furnished.

Administrative: Reference Omaha EC to all SACs dated 08/21/1995.

Details: On 11/08/1995 [REDACTED] Detective, Cleveland Police Department, advised that two photographs of latent fingerprints had been compared to fingerprints in the Cleveland Police Department AFIS and has been entered into the Cleveland AFIS. However, at this time no identification has been made.

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1-91A-CI-63809

① 91A-CI-64259

AUTOMATED INDICIES *[Signature]*

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91A-CI-64259-81
~~91A-OM-41859~~

SEARCHED	INDEXED
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DEC 4 1995	
FBI - CINCINNATI	

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1995	
FBI-OMAHA	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/1995

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] km

Case ID #: 91A-OM-41859-11 (PENDING)

Title: BOMBROB
BR (A)

ARMED AND DANGEROUS

Synopsis: To provide receiving offices a copy of a map showing travels of Timothy McVeigh and [REDACTED] and the relation to BOMBROB.

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Enclosures: 1. One copy of the map prepared by the OKBOMB Task Force, which shows the travels of Timothy McVeigh and [REDACTED] and how it corresponds to the BOMBROB bank robberies

Details: This information is being provided to receiving offices for informational purposes only.

1 - 91A-CI-63809
① 91A-CI-64259

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91A-CI-64259-82

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 08 1995	
FBI - CINCINNATI	

[REDACTED]

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0007 MRI 00724

PP FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE FBIHO
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISL FBISU FBISA FBISE

DE RUCNFB #0016 3491418

ZNR UUUUU

P 151158Z DEC 95

FM DIRECTOR FBI (100-0)

TO FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

*Original routed to 91-CI-63809
Supv. 5*

AUTOMATED INDICIES *[Signature]*

91A-CI-64259-83

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DEC 15 1995	
FBI - CINCINNATI	

[Signature]

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b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/07/1995

To: Division 6
Division 7

Attn: VCMO Section, Room 5012
Attn: Latent Fingerprint Section
Room 10799

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Oklahoma City
St. Louis

From: Omaha

7-/DMRA

Contact: SA [redacted] 515/223-4278

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859¹⁴¹ (Pending)

Title: ✓ BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

Package Copy: Being forwarded under separate cover is an FD-632 containing one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery, and one envelope addressed to [redacted] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302, postmarked Louisville, Kentucky.

Details: For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbers

*Original routed to 91-CI-63809
Supv. 5*

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91-CI-64259-84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1995	
FBI - CINCINNATI	

AUTOMATED INDICIES *[signature]*

0012 MRI 01235

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIOM #0001 3491847

ZNR UUUUU

P 151835Z DEC 95

FM FBI OMAHA (91A-OM-41859-) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

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CITE: //1948//

PASS: [REDACTED] VCMO, FBIHQ; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

*Original routed to 91-CI-63809
Supv. 6*

Filed to CRA 12/15/95

AUTOMATED INDICIES *[Signature]*

91-CI-64259-85

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1995	
FBI - CINCINNATI	

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0005 MRI 00892

PP RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDE FBIHO
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISL FBISU FBISA FBISE

DE FBIDN #0004 3521905

ZNR UUUUU

P 181902Z DEC 95

FM FBI DENVER (100-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

*Original routed to 91-CI-63809
Supv. 5*

AUTOMATED INDICIES *[Signature]*

91-CI-64259-86

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

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0009 MRI 01042

PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0002 3522218

ZNR UUUUU

P 182109Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS

7x12 Ckt
12/18/95-11:25
ATTN: 81
Jde

AUTOMATED INDICIES *gaa*

91A-CI-64259-87

91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

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b7C

PAGE TWO DE FBISL 0002 UNCLAS

CITE: //3730//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

SSA [REDACTED]; FBI LABORATORY, ASSISTANT DIRECTOR,

AND EXPLOSIVES UNIT, SSA [REDACTED] FBI CHICAGO, SA

[REDACTED]; FBI CINCINNATI, SA [REDACTED]; FBI

CLEVELAND, SA [REDACTED] FBI INDIANAPOLIS, BANK ROBBERY

SUPERVISOR/COORDINATOR; FBI KANSAS CITY, SA [REDACTED] FBI

LOUISVILLE, SA [REDACTED]; FBI MILWAUKEE, SA [REDACTED] AND

MADISON RA, SA [REDACTED] FBI OKLAHOMA CITY CP OKLAHOMA, SA

[REDACTED] FBI OMAHA, SSRA [REDACTED] AND SA [REDACTED]

[REDACTED] DES MOINES RA; FBI SPRINGFIELD ASAC, SSRA [REDACTED]

[REDACTED] FAIRVIEW HEIGHTS RA, SA [REDACTED]

CARBONDALE RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

[REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124;

OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO DIRECTOR AND RECEIVING OFFICES,
DATED 12/05/1995.

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PAGE THREE DE FBISL 0002 UNCLAS

REQUEST OF THE BUREAU:

THE FBI LABORATORY IS REQUESTED TO COORDINATE WITH SA [REDACTED] ST. LOUIS DIVISION'S EVIDENCE RESPONSE TEAM LEADER, TO ENSURE LOGICAL SCHEDULING OF LABORATORY PRESENTATIONS AT MEETING TO BE HELD IN ST. LOUIS ON 01/09 AND 10/1996.

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DETAILS: REFERENCED TELETYPE ADVISED OF TENTATIVE MEETING INVOLVING FBI CASE AGENTS, LOCAL BOMB TECHNICIANS, LOCAL POLICE DETECTIVES, FBI LABORATORY EXAMINERS AND FBI BEHAVIORAL SCIENCE SECTION INVOLVED IN BOMBROB INVESTIGATION.

RESERVATIONS HAVE BEEN MADE AT THE SHERATON WEST PORT PLAZA HOTEL, 900 WEST PORT PLAZA, MARYLAND HEIGHTS, MISSOURI, TELEPHONE NUMBER (314) 434-5010, FOR A BLOCK OF 40 ROOMS AND CONFERENCE FACILITIES. ROOMS HAVE BEEN RESERVED FOR THE NIGHTS OF 01/08, 01/09 AND 01/10/1996, WITH THE CONFERENCE BEGINNING AT 8:30 A.M. ON 01/09/1996. THE GOVERNMENT RATE IS \$65.00 AND FALLS WITHIN ST. LOUIS PER DIEM RATES. IF ANY PROBLEMS ARISE, HOTEL CONTACT IS [REDACTED] TELEPHONE NUMBER [REDACTED]

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THE SHERATON WEST PORT PLAZA HOTEL IS LOCATED WITHIN TEN MINUTES OF LAMBERT ST. LOUIS INTERNATIONAL AIRPORT AND HAS A

PAGE FOUR DE FBISL 0002 UNCLAS

SHUTTLE THAT RUNS EVERY 30 MINUTES ON THE HOUR AND HALF HOUR.

ON 12/14/1995, FBIHQ ADVISED THAT A "T" NUMBER COULD NOT BE ISSUED AND THAT TRAVEL FOR THIS CONFERENCE WOULD HAVE TO COME FROM FIELD DIVISION TRAVEL BUDGETS.

RECEIVING OFFICES ARE REQUESTED TO CONTACT THE SHERATON WEST PORT DIRECTLY AT TELEPHONE NUMBER (314) 434-5010 TO MAKE RESERVATIONS. PLEASE ADVISE HOTEL THAT RESERVATIONS ARE FOR FBI CONFERENCE BEING HANDLED BY [REDACTED]

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EACH OFFICE IS ALSO REQUESTED TO TELEPHONICALLY NOTIFY ST. LOUIS CASE AGENT, SA [REDACTED] OR VIOLENT CRIMES SECRETARY [REDACTED] OF THE NAMES OF INDIVIDUALS THAT WILL ATTEND.

LEADS: OFFICES WITH BOMBROB CASES ARE REQUESTED TO BE PREPARED TO MAKE A DETAILED PRESENTATION CONCERNING THE STATUS OF THEIR INVESTIGATION, TO INCLUDE, IF POSSIBLE, A PRESENTATION BY LOCAL BOMB TECHNICIAN THAT DISMANTLED DEVICE. COPIES OF PERTINENT SURVEILLANCE PHOTOGRAPHS, COMPOSITES AND PHOTOGRAPHS OF IMPROVISED EXPLOSIVE DEVICES (IED) SHOULD BE INCLUDED.

TIME WILL BE ALLOTTED FOR A SEPARATE MEETING OF BOMB

PAGE FIVE DE FBISL 0002 UNCLAS

TECHNICIANS AND LABORATORY EXPLOSIVES EXAMINER, THE FOCUS OF WHICH WILL BE TO HONE IN ON THE BACKGROUND, EXPERIENCE AND TRAINING OF THE INDIVIDUAL(S) MAKING THESE IEDS.

ARMED AND DANGEROUS.

BT

#0002

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0005 MRI 00773

PP FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISL FBISU

DE RUCNFB #0020 3541431

ZNR UUUUU

P 201312Z DEC 95

FM DIRECTOR FBI (91A-OM-41859)

TO FBI CINCINNATI (91--CI-63809)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI LOUISVILLE (91A-LS-63341)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-40213)/PRIORITY/

FBI ST LOUIS (91A-SL-179944)/PRIORITY/

INFO FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

CITE: //0536//

PASS: CINCINNATI, FOR SA [REDACTED] CLEVELAND, FOR SA [REDACTED]

[REDACTED] KANSAS CITY, FOR SA [REDACTED] LOUISVILLE, FOR SA

[REDACTED] MILWAUKEE, FOR SA [REDACTED] OMAHA, FOR SA [REDACTED]

[REDACTED] ST. LOUIS, FOR SA [REDACTED] SALT LAKE CITY, AT

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91A-CI-~~67~~64259-88

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1995	
FBI - CINCINNATI	

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*Forwarded to Columbus
12/20 @ 9:40 AM
jlm*

PAGE TWO DE RUCNFB 0020 UNCLAS

BOISE, IDAHO, FOR SSA

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SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

REFERENCE ST. LOUIS TELETYPE TO FBIHQ, DATED 8/26/95.

REFERENCED TELETYPE REQUESTED DOMESTIC TERRORISM UNIT (DTU),
FBIHQ, TO DETERMINE WHAT INFORMATION IS AVAILABLE ON WHITE
SUPREMACISTS, SPECIFICALLY ARYAN NATIONS SECTS SUCH AS "THE
ORDER" AND "THE BROTHERHOOD," INCLUDING IDENTITIES AND ADDRESSES
OF MEMBERS KNOWN TO RESIDE IN THE MIDWEST, THAT MAY BE GERMANE TO
CAPTIONED INVESTIGATION.

FOR THE INFORMATION OF RECEIVING OFFICES, THE DTU DOES NOT
TRACK SUBJECTS OF DOMESTIC TERRORISM INVESTIGATIONS ONCE THE CASE

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PAGE THREE DE RUCNFB 0020 UNCLAS

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THE FOLLOWING POSSIBLY [REDACTED]

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[REDACTED] DOB: [REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED] AND [REDACTED] DOB: [REDACTED]

THE FOLLOWING WERE APPREHENDED AS PART OF DOMESTIC TERRORISM
INVESTIGATIONS OF WHITE SUPREMACIST GROUPS, BUT THEIR CURRENT
LOCATIONS ARE UNKNOWN: [REDACTED] DOB: [REDACTED] MAY

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PAGE FOUR DE RUCNFB 0020 UNCLAS

HAVE [REDACTED] DOB: [REDACTED]

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[REDACTED] [REDACTED] DOB: [REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED]

DOB: [REDACTED] DOB: [REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED] REMAINS A [REDACTED]

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[REDACTED] FOR [REDACTED] IN 1987-88, [REDACTED]

WAS BELIEVED TO BE RESIDING AT THE ELOHIM CITY, A WHITE
SUPREMACIST COMPOUND IN EASTERN OKLAHOMA.

IN ADDITION, REFERENCED TELETYPE REQUESTED INFORMATION ON

[REDACTED] DURING THE PAST YEAR, [REDACTED] HAS TRAVELED

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EXTENSIVELY THROUGHOUT THE UNITED STATES, HOWEVER, THE EXACT
LOCATIONS ARE UNKNOWN, AS [REDACTED] IS VERY SECRETIVE AND RETICENT
ABOUT HIS ACTIVITIES. WITHIN THE PAST FEW MONTHS, HE HAS
INDICATED A DESIRE TO RELOCATE TO [REDACTED] TO CONTINUE HIS
WHITE SUPREMACIST ACTIVITIES VIA COMPUTER. [REDACTED] IS VERY FLUENT
IN SPANISH, AND AT THE TIME OF HIS ARREST FOR [REDACTED]
[REDACTED] HE WAS RESIDING IN [REDACTED] IT IS UNKNOWN
EXACTLY WHEN HE WILL MOVE TO [REDACTED]

PAGE FIVE DE RUCNFB 0020 UNCLAS

ADDITIONAL INFORMATION ABOUT INDIVIDUALS

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BT

#0020

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/19/1995

To: Cincinnati Attn: [REDACTED]

From: Butte Information Technology Center (ITC) -
Investigative Information Services Center (IISC)

Contact: [REDACTED] Phone #: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ljs

File Number(s): 91A-CI-64259 (Pending)

Title: [REDACTED]

RECORD #93439

Synopsis: Attached are copies of printouts setting forth results of inquiries conducted by the IISC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the IISC. Please maintain an additional copy with the computer printouts as a serial in your case file.

Details: All the appropriate databases have been searched for your request. The results of these searches are enclosed. If you have any questions please call me.

♦♦

CC: (1) - 91A Special Agent Supervisor ,

1 - [REDACTED]

Note: Copy forwarded to Case Agent via fax on 12/19/95.

91A-CI-64259-89

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- > Commercial Telephone (406) 782-2304
> FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
> Secure FAX & STU III [redacted]

ITC Use Only: BYTC Record #: 93439
Date/Time In: 12/19/95 ☐ am ☒ pm
Date/Time Out: 12-19-15:31 ☐ am ☒ pm
Database(s) Used:
1. TRW 5. TU 9. EF
2. _____ 6. _____ 10. _____
3. _____ 7. _____ 11. _____
4. _____ 12. _____
Handled By [redacted]

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TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/19/95

Forfeited ☐ Type of Request: ☐ FAX ☒ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☐ Mail

Requester: [redacted] Phone #: 614-224-1183 FAX #: 614-221-8942 UCFN: 91A-CI-64259

Office/RA: Columbus RA (Requester Name is Required) Precedence: ☐ ROUTINE ☐ PRIORITY ☒ IMMEDIATE
(UCFN/File # is Required)
Approximate turnaround time: (48 hrs) (24 hrs)

SEARCH CRITERIA (Additional sheets if necessary)

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: [redacted] DOB1: [redacted] DOB2: [redacted]

SSAN1: [redacted] SAN2: [redacted] Spouse: [redacted]

Fugitive: ☐ Yes ☐ No Driver's License #: [redacted] State: [redacted]

RESIDENCE

Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]

BUSINESS

Business Name: [redacted] Street Address: [redacted]

City/State: [redacted] Zip: [redacted] Phone: [redacted] Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired
- ☒ 2. Determine All Individuals Associated with Social Security Number(s)
- ☒ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
- ☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC, [redacted]

Attention: [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records ☒ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

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INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 93439 UCEN: 91A-CI-64259
ANALYST:

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

***** EQUIFAX DTEC *****
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
*
***** Dept: DEPARTMENT1 / Queued by: SUPERVISOR *****

DATE:12-19-1995 TIME:16:22:36 SUBJECT ID:DTEC

DTEC [REDACTED]

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SSN ISSUED -65 ^{✓ validity} STATE ISSUED-OH

M1 OF 1 INM- [REDACTED] CA [REDACTED] ST, TAMPA, FL, 33603, 02/89
SS [REDACTED] &

END OF REPORT EQUIFAX AND AFFILIATES - 12/19/95

***** TRANS UNION TRACE *****
* FBI, BUTTE ITC-~~INVESTIGATIVE INFORMATION~~ SERVICES *
*
***** Dept: DEPARTMENT1 / Queued by: SUPERVISOR *****

DATE:12-19-1995 TIME:16:23:48 SUBJECT ID:TRACE

TRCE [REDACTED]

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b7C

TRANS UNION TRACE REPORT

QHO2870077

15 SC

12/19/95 16:21CT

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE

ADDRESS

[REDACTED] SSN OWNER
ADDR RPT DATE

1 [REDACTED]

SUBJECT
06/92

[REDACTED] TAMPA FL. 33603

END OF NETWORK TRACE

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GO

***** TRW SOCIAL SEARCH *****
* FBI, BUTTE ITC-~~INVESTIGATIVE~~ INFORMATION SERVICES *
*
***** Dept: DEPARTMENT1 / Queued by: SUPERVISOR *****

DATE:12-19-1995 TIME:16:29:02 SUBJECT ID:SOCIAL SEARCH

9 [REDACTED] V-06/042/6.30

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PAGE 1 DATE 12-19-95 TIME 16:23:12 PCA03 V906

[REDACTED]

SSN:

[REDACTED]

ST

TAMPA FL 33603

RPTD: 1-88 TO 5-93

SSN:

[REDACTED]

END -- TRW SOCIAL SEARCH

***** TRW ADDRESS UPDATE *****
* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
*
***** Dept: DEPARTMENT1 / Queued by: SUPERVISOR *****

DATE:12-19-1995 TIME:16:33:10 SUBJECT ID:Address Update

[REDACTED]
CA [REDACTED] ST/TAMPA FL 33603;

G-G, V-06/042/6.30, H-Y;

PAGE 1 DATE 12-19-95 TIME 16:27:20 PCA49 V106 BFL3

----- [REDACTED]
[REDACTED] ST
TAMPA FL 33603-6010
RPTD: 1-88 TO 5-93

SSN: [REDACTED]

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

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0003 MRI 01141

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: FBIHQ - SSA [REDACTED] CID/VCMOP; SSA

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

ATTN: SSA [REDACTED]

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91A-CI-64289-90

[REDACTED]	ED	INDEXED
	VED	FILED
	- CINCINNATI	
	[REDACTED]	

PAGE TWO DE FBICV 0005 UNCLAS

CITY - OCC PSA [REDACTED]

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SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST LOUIS
COUNTY, MISSOURI; 11/22/95; BR (A); OO: SL (91A-SL-180175).

BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OM
(91A-OM-41859).

REFERENCE ST. LOUIS TELETYPE TO DIRECTOR DATED DECEMBER
18, 1995.

THE CLEVELAND DIVISION HAS ALREADY OBTAINED COPY OF THE
LETTER SENT TO [REDACTED] [REDACTED]

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[REDACTED] IS UNAVAILABLE BECAUSE HE IS OUT OF THE CITY;
HOWEVER, [REDACTED] ADVISED THAT [REDACTED] [REDACTED]

[REDACTED]
IT IS [REDACTED] SPECULATES THAT

[REDACTED] NAME, [REDACTED]

[REDACTED] WAS WHERE THE PERSON WHO SENT THE LETTER

OBTAINED [REDACTED] NAME. THE ARTICLE WRITTEN IN THE PLAIN

DEALER CONCERNING THE BOMBROB CASE DOES NOT MENTION [REDACTED]

NAME AT ALL; HOWEVER, MENTIONS SEVERAL LOCAL POLICE OFFICERS,

INCLUDING SERGEANT [REDACTED] OF THE PARMA POLICE

PAGE THREE DE FBICV 0005 UNCLAS

DEPARTMENT, WHO HAS ALSO RECEIVED A LETTER WHICH HAS BEEN
OBTAINED BY THE CLEVELAND FBI. BOTH LETTERS HAVE BEEN SENT TO
THE FBI LABORATORY.

CONCERNING [REDACTED] PREVIOUS ARTICLES, [REDACTED] HAS ONLY
WORKED [REDACTED]

PREVIOUS TO THAT TIME HE WORKED [REDACTED]

[REDACTED] WHERE HE WAS THE [REDACTED]
[REDACTED]

LEADS:

DALLAS DIVISION AT DALLAS AND FORT WORTH, TEXAS

OBTAIN PERTINENT ARTICLES WRITTEN BY [REDACTED] WHILE

HE WAS THE [REDACTED] AT DALLAS OR FORT WORTH.

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0013 MRI 01516

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED] CID - VCMOP; SSA [REDACTED]

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

[REDACTED]

ATTN: SSA [REDACTED]

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91A-CI-64259-91

SEARCHED	INDEXED	FILED
DEC 2 1995		
FBI - OKLAHOMA CITY		

16

PAGE TWO DE FBIDL 0018 UNCLAS

SUBJECT: BOMB ROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

REFERENCE CLEVELAND TELETYPE TO DIRECTOR, DATED 12/22/95.

FOR INFORMATION, THE DALLAS DIVISION HAS DETERMINED THAT

[REDACTED] WAS EMPLOYED WITH [REDACTED]

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b7c

[REDACTED] INFORMATION RELATED TO FBI DALLAS IN REFERENCED

TELETYPE WAS SKETCHY IN PROVIDING DETAILS AS TO THE

INFORMATION THAT IT DESIRED THE DALLAS DIVISION TO OBTAIN FROM

[REDACTED] HAD BEEN PREVIOUSLY EMPLOYED.

CLEVELAND DIVISION AT CLEVELAND, OHIO: WILL FORWARD MORE
INFORMATION REGARDING [REDACTED] TO THE DALLAS DIVISION IN
ORDER THAT THE DALLAS DIVISION MAY BE ABLE TO PROVIDE TO [REDACTED]

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BT

#0018

NNNN

0005 MRI 00875

RR AFO FBICI

DE RUCNFB #0045 3570047

ZNR UUUUU

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA [REDACTED] CID, VCMOP; BANK ROBBERY

COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPES TO THE DIRECTOR, DATED
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPES CONCERN THE RECEIPT OF LETTERS BY
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]

[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]

[REDACTED] ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

ANN [REDACTED]

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b6
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91A-CI-64259-92

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1995	
FBI - SINGAPORE	

[Signature]

PAGE TWO DE RUCNFB 0045 UNCLAS

AND ENVELOPES WERE SENT TO THE FBI LABORATORY ATTENTION SSA [REDACTED]

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[REDACTED] EXPLOSIVES UNIT. TO DATE NONE OF THE LETTERS HAVE BEEN RECEIVED IN THE EXPLOSIVES UNIT. SOME CASE AGENTS HAVE INDICATED THEY SENT THEIR LETTERS TO EITHER THE LATENT FINGERPRINT SECTION OR DOCUMENT SECTION OF THE FBI LABORATORY.

SINCE THIS CASE INVOLVES THE USE OF EXPLOSIVE DEVICES IT HAS BEEN ASSIGNED TO AN EXAMINER OF THE EXPLOSIVES UNIT AS PRINCIPLE EXAMINER. ALL EVIDENCE COLLECTED IN RELATION TO THIS CASE MUST BE SUBMITTED TO THE EXPLOSIVES UNIT FIRST FOR CONTROL PURPOSES. UNDER NO CIRCUMSTANCES SHOULD ANY EVIDENCE COLLECTED IN THIS CASE BE DIRECTED TO ANOTHER ELEMENT OF THE LABORATORY. IT IS IMPERATIVE THAT THIS PROCEDURE BE CLOSELY FOLLOWED IN ALL FUTURE SUBMISSIONS.

ALL BOMBROB CASE AGENTS ARE REQUESTED TO VERIFY THAT THE REFERENCED LETTERS HAVE BEEN SENT TO THE LABORATORY AND NOTIFY SSA [REDACTED], EXPLOSIVES UNIT, EXT. 3572, AS TO WHICH ELEMENT OF THE LABORATORY RECEIVED THE SUBMISSION.

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b7c

BT

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#0045

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/1995

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Oklahoma City
St. Louis
Salt Lake City

From: *Mike* Omaha

7/DMRA

Contact: SA [redacted] 515/223-4278

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] km

Case ID #: 91A-OM-41859 (PENDING) --
174A-OC-56120

Title: BOMBROB
BR (A)

ARMED AND DANGEROUS

Synopsis: Lead for Coeur D'alene RA to contact logical sources regarding Bombrob suspects

Enclosures: Enclosed for Salt Lake City are the following:

1. One copy of self-explanatory LHM
2. One copy of bank surveillance video photograph from bank robbery that occurred on 8/3/94
3. One copy of composite sketch from 6/22/95 bank robbery

Details: Reference telcall from SA [redacted], Omaha Division to SA [redacted], Coeur D'alene RA on 11/8/95.

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1- 91A-CI-63809

1

① 91A-CI-64259

AUTOMATED INDICIES

91A-CI-64259-93
~~91A-OM-41859~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/1995

To: Division 6
Division 7

Attn: VCMO Section, Room 5012
Attn: Latent Fingerprint Section
Room 10799

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/223-4278

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

Case ID #: 91A-OM-41859^{-17V} (Pending)

Title: BOMBROB
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

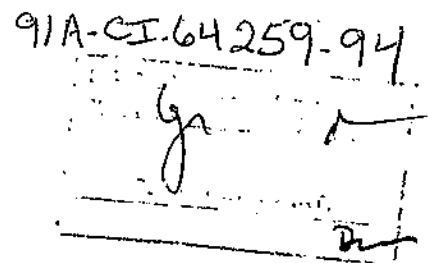
Package Copy: Being forwarded under separate cover is an FD-632 containing one letter entitled "Official Nomination Form," and one envelope addressed to [REDACTED] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302, postmarked St. Louis, Missouri, 12/06/1995.

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Details: For information of the Bureau, Omaha is investigating a series of 18 bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as

1- 91A-CI-63809

①- 91A-CI-64259



0007 MRI 01341

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBISL

DE FBIOM #0001 3401959

ZNR UUUUU

O 061743Z DEC 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: VCMO, VIOLENT CRIMES FUGITIVE
UNIT, ROOM 5042.

b6
b7C

SUBJECT: BOMBROB; BANK ROBBERY; OO: OMAHA.

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b7C



1-91A-CI-63809

①-91A-CI-64259

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FBI - CINCINNATI	

91A-CI-64259-95

0003 MRI 00114

PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBIOM FBISI FBIQT

DE FBISL #0002 3400208

ZNR UUUUU

P 060115Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

SECTION ONE OF TWO SECTIONS

1-91A-CI-63809

①91A-CI-64259

AUTOMATED INDICIES see

91A-CI-64259-96

~~91A-OM-41859~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1995	
FBI - CINCINNATI	

0010 MRI 01180

OO P12 FBICI FBICV FBIKC FBILS FBIOM FBIMW FBIOC

DE FBISL #0001 3461750

ZNR UUUUU

O 121701Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI OMAHA (91A-OM-41859)/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] CID, VCMOP; SSA [REDACTED]

EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS

1-91-CI-63809
(T-91-CI-64259

91A-CI-64259-97

SEARCHED	INDEXED
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DEC 12 1995	
FBI - CINCINNATI	

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0007 MRI 00919

OO AFO FBICI ALO

DE RUCNFB #0013 3481746

ZNR UUUUU

O 141429Z DEC 95

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL -FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA.

APPROVAL HAS BEEN GRANTED BY FBIHQ FOR THE "BOMBROB"
INVESTIGATION TO BE ASSIGNED MAJOR CASE NUMBER 124; THEREFORE
THOSE FIELD OFFICES INVOLVED IN THE "BOMBROB" INVESTIGATION ARE
TO TITLE THE CASE AS SHOWN IN THE CAPTION OF THIS TELETYPE.
ALSO, ALL FIELD OFFICES INVOLVED ARE REQUESTED TO INSTRUCT
SPECIAL AGENTS WHO ARE WORKING THE CASE TO RECORD TIME EXPENDED
FOR THIS INVESTIGATION TO MAJOR CASE 124 ON THE FD-420A FOR TIME

91-CI-63809
91-CI-64259

91A-CI-64259-98

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
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DEC 14 1995	
FBI - CINCINNATI	
MR	

0011 MRI 01187

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBILV FBI OC
FBISL

DE FBIOM #0004 3522320

ZNR UUUUU

P 182251Z DEC 95

FM FBI OMAHA (91A-OM-41859-164) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SA VCMO, FBIHQ.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

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b7C

91A-CI-64259-99
~~91A-OM-41859-164~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

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1- 91A-CI-63809

①- 91A-CI-64259

0012 MRI 01189

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOC
FBISL

DE FBIOM #0005 3522321

ZNR UUUUU

P 182253Z DEC 95

FM FBI OMAHA (91A-OM-41859-165) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SA VCMO, FBIHQ.

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b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-64259-100

~~91A-OM-41859-165~~

SEARCHED	INDEXED
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DEC 18 1995	
FBI - CINCINNATI	

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AUTOMATED INDICIES ~~100~~

1-91A-CI-63809

① 91A-CI-64259

0010 MRI 01044

PP RUCNFB FBICV FBIOM FBIMW FBICI FBIKC FBILS FBIOK
FBIOC

DE FBISL #0003 3522219

ZNR UUUUU

P 182111Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI MILWAUKEE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ, SSA [REDACTED] CID, VCMOP; SSA [REDACTED]

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY; OKLAHOMA CITY, OC CP

SA [REDACTED]

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91A-CI-64259-101

~~91A-OM-41859~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

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1-91A-CI-63809

① 91A-CI-64259

0009 MRI 01362

PP RUCNFB FBICI FBICV FBIKC FBILS FBIME FBIMW FBIOC
FBISL

DE FBIOM #0003 3532229

ZNR UUUUU

P 192121Z DEC 95

FM FBI OMAHA (91A-OM-41859-) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: VCMO, FBIHQ.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

2-91-CI-63809
CIA
2-91-CI-64259
CIA

91A-CI-64259-102

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1995	
FBI - CINCINNATI	

0012 MRI 01258

RR RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0002 3542221

ZNR UUUUU

R 202004Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA (91A-OM-41859)/ROUTINE/

(Serial 181)

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124, OO:
OMAHA.

ARMED AND DANGEROUS.

IN ORDER TO INSURE CLOSE COORDINATION, OMAHA IS REQUESTED

AUTOMATED INDICIES ~~none~~

91A-CI-64259-103

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1995	
FBI - CINCINNATI	

0005 MRI 00304

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV

DE FBILV #0003 3550310

ZNR UUUUU

P 210300Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

INFO FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

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SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

2-91-CI-63809
q/a [REDACTED]
2-91-CI-64259
q/a [REDACTED]

91A-CI-64259-104

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1995	
FBI - CINCINNATI	

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0016 MRI 01301

PP RUCNFB FBICV FBIOM FBICI FBIKC FBILS FBIOC FBIOK
FBISL

DE FBIMW #0004 3552217

ZNY EEEEE

P 212203Z DEC 95

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI ST LOUIS (91A-SL-180175)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBIHQ, SSA [REDACTED] CID, VCMOP; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY; ATTENTION:
OKLAHOMA CITY, OCCP SA [REDACTED]

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2-91-CI-63802
CIA [REDACTED]
2-91-CI-64259
CIA [REDACTED]

91A-CJ-64259-105

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 21 1995	
FBI - CINCINNATI	

0005 MRI 00875

RR AFO FBICI

DE RUCNFB #0045 3570047

ZNR UUUUU

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA [REDACTED] CID, VCMOP; BANK ROBBERY

COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPES TO THE DIRECTOR, DATED
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPES CONCERN THE RECEIPT OF LETTERS BY
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]

[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]

ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

91A-CI-64259-106

~~91A-CI-63809-132~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1995	
FBI - CINCINNATI	

12/15/95

2-91-CI-63809
c/a [REDACTED]
2-91-CI-64259
c/a [REDACTED]

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b7C

b6
b7C

0003 MRI 01141

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: FBIHQ - SSA [REDACTED] CID/VCMOP; SSA

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

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b7c

91A-CI-64259-107

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1995	
FBI - CINCINNATI	

1-91A-CI-63809

①-91A-CI-64259

0013 MRI 01516

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED] CID - VCMOP; SSA [REDACTED]

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

[REDACTED]

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- copy to

[REDACTED]

91A-CI-64259-108

SEARCHED	INDEXED
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DEC 2 1995	
[REDACTED]	

1- 91A-CI-63809

① 91A-CI-64259

0013 MRI 00130

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV

DE FBILV #0003 3571037

ZNR UUUUU

P 230656Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

INFO FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3380:SQ7//

PASS: BUREAU ATTENTION: SSA VCMO.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

2-91-CI-63809
CIA
2-91-CI-64259
CIA

91A-CI-64259-109

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1995	
FBI - CINCINNATI	

1/16

0002 MRI 00317

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBISI FBISL

DE FBIOM #0002 3601604

ZNR UUUUU

P 261559Z DEC 95

FM FBI OMAHA (91A-OM-41859-) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

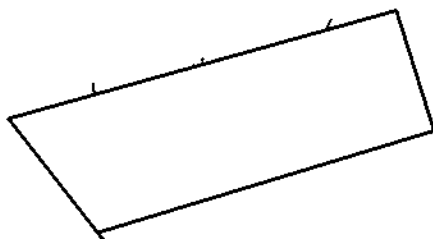
CITE: //1948//

PASS: VCMO, FBIHQ; BANK ROBBERY SUPERVISORS.

b6
b7c

91A-CI-64259-110

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
DEC 26 1995	
FBI - CINCINNATI	



1- 91A-CI-63809

① 91A-CI-64259

0003 MRI 00458

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0002 3602040

ZNR UUUUU

P 261925Z DEC 95

FM FBI LOUISVILLE (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ ☐/

PASS: FBIHQ: ☐ VCMO; BANK ROBBERY SUPERVISORS

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

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b7C

91A-CI-64259-111

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 26 1995	
FBI - CINCINNATI	

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b7C

1-91A-CI-63809

①-91A-CI-64259

0002 MRI 00081

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0002 3610507

ZNR UUUUU

P 270248Z DEC 95

FM FBI ST LOUIS (91A-OM-41809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ - [REDACTED] VCMO; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

Copy sent to

10/12/95
JLK

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-112

Handwritten signature and initials over a stamp area.

b6
b7C

b6
b7C

b6
b7C

0009 MRI 00810

PP RUCNFB FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE FBICV #0007 3612054

ZNR UUUUU

P 272022Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: FBIHQ - [REDACTED] VCMO; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

b6
b7C

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-64259-113

1-91A-CI-63809

①-91A-CI-64259

- copy to

[REDACTED]

by

[REDACTED]

—

nan

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b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/26/95

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST. LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT
 SECTION, ROOM 10799.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER
 124; OO: OMAHA (91A-OM-41859). UNSUBS(2); SOCIETY NATIONAL

1- Cincinnati 91A-CI-63809
 DMJ/KAL (2) 91A-CI-64259

91A-CI-64259-114

Searched _____
 Serialized 691
 Indexed 1
 Filed 1

Approved: [Signature]Original filename: [Redacted]Time Received: [Redacted]Telprep filename: [Redacted]MRI/JULIAN DATE: 319. 36:ISN: CC 1FOX DATE & TIME OF ACCEPTANCE: [Redacted]

b7E

0013 MRI 00924

OO P12 FBICI FBICV FBIIP FBILS FBISL FBISI FBIKC
FBIMW FBIOC

DE FBIOM #0003 3612202

ZNR UUUUU

O 272151Z DEC 95

FM FBI OMAHA (91A-OM-41859-195) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VIOLENT CRIMES UNIT,

FBIHQ.

b6
b7c

91A-CI-64259-115
ga
gr
16

0006 MRI 01135

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBISI FBISL

DE FBIOM #0001 3622332

ZNR UUUUU

P 282219Z DEC 95

FM FBI OMAHA (91A-OM-41859-199) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

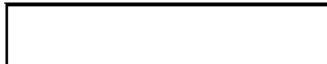
FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION:

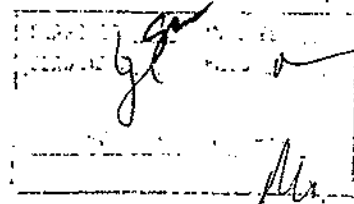


VCMO, FBIHQ.

b6
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*X checked.
2 copies
12/28/95*

91A-CI-64259-116



0001 MRI 00006

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV
FBIOM

DE FBILV #0001 3620130

ZNR UUUUU

P 280013Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

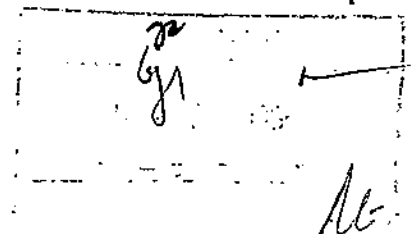
CITE: //3380//

PASS: FBIHQ, SSA VCMO.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

91A-CI-64259-117



(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/27/1995

To: FBIHQ
Las Vegas
Salt Lake City
~~Cincinnati~~
Cleveland
Kansas City
Louisville
Milwaukee
Omaha

Attn: SA [redacted]

b6
b7C

From: St. Louis
Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dor

File Number(s): 91A-SL-179944 (Pending)
91A-OM-41859

Title: UNSUBS (3);
MAGNA BANK,
12296 St. Charles Rock Road,
Bridgeton, Missouri;
08/16/1995;
BR (A) (91A-SL-179944)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124 (91A-OM-41859)

ARMED AND DANGEROUS

Synopsis: Leads regarding possible suspects [redacted]

b6
b7C

Administrative: Reference teletype to Director FBI, dated 12/14/1995, and telcals from SAC St. Louis to SAC Las Vegas and SAC Salt Lake City on 12/27/1995.

Details: Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI. An interview of retired FBI SA [redacted] by St. Louis SAs [redacted] and [redacted] resulted in two possible suspects, [redacted]

b6
b7C

91A-CF-64259-118

2 Copies
X checked for c1
for 12/28/95

0005 MRI 00207

PP RUCNFB AFO FBICI

DE FBICI #0007 0021450

ZNR UUUUU

P 021445Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT

91A-CI-64259-119

Searched _____
Serialized by _____
Indexed by _____
Filed by _____

Plu

0014 MRI 00858

PP RUCNFB FBIAT FBICG FBICI FBIDL FBIDN FBIHO FBIKC
FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH FBIPG
FBISL FBISU FBISA FBISE

DE FBIBS #0004 3612203

ZNR UUUUU

P 272056Z DEC 95

FM FBI -BOSTON (100A-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

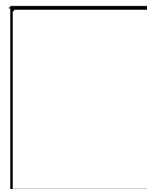
FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

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91-CI-64259-120

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FBISL

DE FBIOM #0002 3632241

ZNR UUUUU

O 292136Z DEC 95

FM FBI OMAHA (91A-OM-41859-206) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

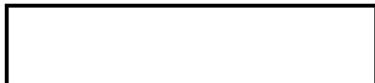
FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: BUREAU, ATTENTION VCMO UNIT, ROOM 512, ATTENTION:



1-91A-CI-63809

① 91A-CI-64259

91A-CI-64259-121

SEARCHED	INDEXED
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DEC 29 1995	
FBI - CINCINNATI	

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0017 MRI 01052

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0009 3632244

ZNR UUUUU

P 292112Z DEC 95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

[REDACTED] LABORATORY.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA) [REDACTED]

CINCINNATI, TO SA [REDACTED] ATLANTA DIVISION, ON
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,
DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-122

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1995	
FBI - CINCINNATI	

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0020 MRI 01152

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC
FBILR FBILS FBIMW FBIOC FBISI FBISL

DE FBIOM #0003 3632247

ZNR UUUUU

P 292202Z DEC 95

FM FBI OMAHA (91A-OM-41859-207) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-123
~~91A-OM-41859~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1995	
FBI - CINCINNATI	

0001 MRI 00071

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC
FBILS FBIMW FBIOC FBIOM FBISI FBIWMFO

DE FBISL #0006 3640225

ZNR UUUUU

P 300204Z DEC 95

FM FBI ST LOUIS (91A-SL-180175 SUB CT) (P)

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI WMFO/PRIORITY/

BT

b6
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ALPHABET INDEXES *DLK*

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-124

DEC 29 1995
FBI - CINCINNATI

DEC 29 95 10:55

FROM FBI KANSAS CITY

PAGE 000

0010 MRI 00935

OO P12 FBIOM FBIKC

DE FBIMP #0003 3622118

ZNR UUUUU

O 282016Z DEC 95

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3480:4660//

SUBJECT: BOMBROB; OO: OMAHA.

ARMED AND DANGEROUS.

RE TEL CALLS BETWEEN SA [REDACTED] RAPID CITY, SOUTH
DAKOTA RESIDENT AGENCY, MP DIVISION, AND SA [REDACTED]
KANSAS CITY DIVISION, AND SA [REDACTED] DES MOINES RA, OMAHA
DIVISION.

[REDACTED] WHO HAS PROVIDED RELIABLE AND TIMELY
INFORMATION IN THE PAST ON VIOLENT ACTIVITIES

b6
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b7D

91A-CI-64259425

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	

1- 91A-CI-63809

①- 91A-CI-64259

0015 MRI 00719

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBILV #0001 0022342

ZNR UUUUU

P 022255Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

b6
b7C

*O - Lead Previously Assigned
to SA [REDACTED]*

*2-91-CI-63809
C/A [REDACTED]
2-91-CI-64259
C/A [REDACTED]*

91A-CI-64259-126

SEARCHED <i>ea</i>	INDEXED <i>J</i>
SERIALIZED <i>gn</i>	FILED <i>J</i>
JAN 02 1996	
FBI - CINCINNATI	

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b7C

0012 MRI 00666

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBIDL #0008 0022339

ZNR UUUUU

O 022216Z JAN 96

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED] CID-VCMP; SSA [REDACTED]

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY:

OCCPSA [REDACTED]

*O-lead previously assigned
to SA [REDACTED]*

b6
b7C

2-91-CI-62889
clA [REDACTED]
2-91-CI-64259
clA [REDACTED]

91A-CI-64259-127

SEARCHED <i>SA</i>	INDEXED <i>SA</i>
SERIALIZED <i>SA</i>	FILED <i>SA</i>
JAN 02 1996	
FBI - CINCINNATI	

b6
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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/21/1995

To: Division 6

Attn: [REDACTED]

VCMO Section

Albuquerque
Cincinnati
Cleveland
Denver
Kansas City
Louisville
Milwaukee
Oklahoma City
Portland
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: [REDACTED]

515/223-4278

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rf

Case ID #: 91A-OM-41859-198 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS

Synopsis: Leads to conduct investigation in Albuquerque and Denver Divisions.

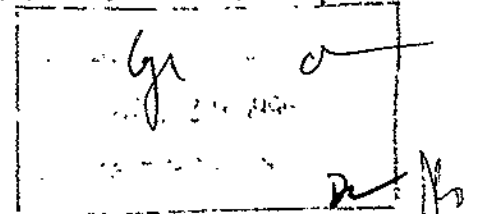
Enclosures: Enclosed for Albuquerque, Denver, Oklahoma City, and Portland Divisions is one copy each of La Plata County Sheriff's Office Crime Report dated 08/10/1995, reflecting recovery of the trailer containing various military and paramilitary items, i.e., weapons, ammunition, grenades.

Details: Re Milwaukee EC to Omaha, 12/06/1995.

For information Albuquerque, Denver, and Portland Divisions, since January 1994, three to four armed robbers have robbed 18 banks in seven midwest field offices, to include Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, Omaha, and St. Louis. With each robbery, the robbers leave behind an improvised explosive device as they make their getaway. In

1

91A-CI-64259-128



copies to
91A-CI-63809
✓ 91A-CI-64259

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/2/96

FM FBI CINCINNATI (91A-CI-93809) (P)

TO FBI OMAHA/ROUTINE/

FBI ATLANTA/ROUTINE/

BT

UNCLAS

CITE: //3160//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
 OMAHA.

RE CINCINNATI TELCALLS TO OMAHA; DES MOINES RESIDENT
 AGENCY; ATLANTA; COLUMBUS, GEORGIA, RESIDENT AGENCY, DATED
 01/02/1996.

FOR THE INFORMATION OF OMAHA, SA CINCINNATI
 DIVISION, WILL TRAVEL TO COLUMBUS, GEORGIA, 01/02/96 P.M., TO
 PARTICIPATE IN FOLLOW UP INTERVIEWS OF
 AT GEORGIA. MAY BE A KEY WITNESS TO THE

b6
 b7C
 b7E

1-91A-CI-63809

91A-CI-64259-129

E. J. [unclear]

(F-91A-CI-64259

Searched
 Serialized
 Indexed
 Filed

Approved: TJ/3000 Original filename:

Time Received: _____ Telprep filename:

MRI/JULIAN DATE: -21002-51003 ISN: -00-502

b7E

FOX DATE & TIME OF ACCEPTANCE: 0004 22.

0001 MRI 00103

PP RUCNFB AFO FBICI

DE FBICI #0004 0021033

ZNR UUUUU

P 021028Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

91A-CI-64259 -130

1- 91A-CI-63809

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

TB

0009 MRI 00973

OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0003 0032206

ZNR UUUUU

O 032131Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS

Supv
arrived at 5:30pm
1/3/96 - [redacted]

2-91-CI-63809
QA [redacted]

2-91-CI-64259
QA [redacted]

91A-CI-64259-131 b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1996	
FBI - CINCINNATI	

0015 MRI 01055

PP RUCNFB FBICI FBICV FBILS FBISL FBIMW FBIKC FBIBA
FBIAT FBIOC

DE FBIOM #0010 0032233

ZNR UUUUU

P 032211Z JAN 96

FM FBI OMAHA (91A-OM-41859-246) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA FBIHQ.

b6
b7c

2-91-CI-63809
CIA

2-91-CI-64259
CIA

91A-CI-64259-132

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
JAN 03 1996	
FBI - CINCINNATI	

mt

0013¹ MRI 00950

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0003 0032208

ZNR UUUUU

P 032119Z JAN 96

FM FBI OMAHA (91A-OM-41859-245) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: SSA [REDACTED] FBI LABORATORY, EXPLOSIVES UNIT;

SSA [REDACTED] VCMO SECTION.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA;
FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN
LANGAN, AKA; FBI NUMBER 610714N8, BORN [REDACTED] HAVE BEEN
DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN

2-91-CI-63809
CIA [REDACTED]
2-91-CI-64259
CIA [REDACTED]

91A-CI-64259-133

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
JAN 03 1996	
FBI - CINCINNATI	

0012 MRI 00944

PP RUCNFB FBIAT FBIBA FBIBH FBICI FBICG FBICV FBIIP
FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIOM #0001 0032207

ZNR UUUUU

P 032115Z JAN 96

FM FBI OMAHA (91A-OM-41859-218) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

On Pina Sub Set SA
11/8/95

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b7C

2-91-CI-63809
c/A

2-91-CI-64259
c/A

91A-CI-64259-134

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SERIALIZED <i>gn</i>	FILED <i>gn</i>
JAN 03 1996	
FBI - CINCINNATI	

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0002 MRI 01173

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0006 0040139

ZNR UUUUU

P 032315Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA (91A-OM-41859 SUB T)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT
SECTION, ROOM 10799.

SUBJECT: UNSUBS(2); ROOSEVELT BANK; 6969 SOUTH LINDBERGH, ST.
LOUIS COUNTY, MISSOURI; NOVEMBER 22, 1995; BR(A); OO: ST

2-91-CI-64259
CIA []

2-91-CI-64259
CIA []

91A-CI-64259-135

SEARCHED <i>am</i>	INDEXED <i>am</i>
SERIALIZED <i>ga</i>	FILED <i>am</i>
JAN 03 1996	
FBI - CINCINNATI	

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0001 MRI 01144

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE
FBIHO FBIKC FBILA FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISU FBISA FBISE

DE FBIMW #0008 0050140

ZNY EEEEE

R 042313Z JAN 96

FM FBI -MILWAUKEE (MW 100-0)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

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b7c

Copies # 5 Disk:

2-91-CI-63809
C/A

2-91-CI-64259
C/A

91A-CI-64259-137

SEARCHED <i>ma</i>	INDEXED <i>ma</i>
SERIALIZED <i>ma</i>	FILED <i>ma</i>
JAN 04 1996	
FBI - CINCINNATI	

DW

0004 MRI 00528

PP FBICI FBIOM

DE FBIBA #0002 0051530

ZNR UUUUU

P 051404Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ [REDACTED]

b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RETEL JANUARY 2, 1996 FROM CINCINNATI TO BALTIMORE AND

TELCALL BY SA [REDACTED] BALTIMORE DIVISION, TO SA [REDACTED]

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[REDACTED] OMAHA DIVISION, DES MOINES RA, ON JANUARY 3, 1996.

SA [REDACTED] MADE A PRETEXT CALL ON JANUARY 3, 1996 AND

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JANUARY 4, 1996 TO [REDACTED]

[REDACTED] NOR AT HIS RESIDENCE. PER TELCALL OF JANUARY 3,

1996, SA [REDACTED] WENT TO BONEH DEVELOPMENT, [REDACTED]

AND TO [REDACTED] RESIDENCE ON JANUARY 4, 1996 IN AN ATTEMPT TO

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1- 91A-CI-63809

91 - CI - 64259 - 138

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES *[Signature]*

0005 MRI 00564

PP RUCNFB FBIAT FBICI FBILS FBIMW FBIKC FBISL FBIOM

DE FBIBA #0003 0051531

ZNR UUUUU

P 051440Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) (SQ. ☐) (P)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ ☐

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b7E

PASS: FBIHQ FOR SSA ☐ CID, VCMO.

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

1-91A-CI-63809

AUTOMATED INDICIES *92/16*

91-CI-64259-139

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/17/1995

To: Criminal Investigative
National Security
Boston
Chicago
Cincinnati
Dallas
Denver
Detroit
Houston
Kansas City
Los Angeles
Milwaukee
Minneapolis
Newark
Omaha
Philadelphia
Pittsburgh
St Louis
Salt Lake City
San Antonio
Seattle

Attn: VCMO Unit
Attn: DS/T Unit

From: Oklahoma City

Squad ☐

Contact: SA ☐

Approved By: ☐

Drafted By: ☐ prh

Case ID #: 100-0

O Num. 100-0's other divisions - none for CI

Title: Militia Information;

DS/T - BOMBROB; *91-CI-63809 c/a*
BR(A); OO: Omaha. *91-CI-64259 c/a*

Synopsis: Response to Bureau teletype dated December 15, 1995.

Details: A review of logical sources and local law enforcement at the Oklahoma City division was negative regarding information concerning paramilitary or white supremacist groups involved in the captioned matter.

Any positive information obtained will be reported to immediately to FBIHQ.♦♦

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copies to 91-CI-63809

91-CI-64259

91-CI-64259-140

SEARCHED <i>mm</i>	INDEXED <i>mm</i>
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JAN 02 1996	
FBI - CINCINNATI	

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/1995

[redacted] male white, Date of Birth, [redacted] Newport, Kentucky, [redacted] was interviewed regarding his knowledge of MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky and the sale of a 1980 Chevrolet Citation to an [redacted] on 06/01/1994.

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[redacted] advised that he worked for MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky, from [redacted] Cold Spring, Kentucky, who is residing in Florida until March 1st, and residing at [redacted] Hollywood, Florida.

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[redacted] stated that MODERN MOTORS is no longer in business and that any business records would be in the possession of [redacted]

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[redacted] was shown a copy of a Kentucky temporary license, [redacted] and stated that he recognized his own handwriting and recalled issuing this license to a white male who identified himself as [redacted] on 06/01/1994, and that he was subsequently interviewed by two detectives regarding the sale of this vehicle.

[redacted] recalled that [redacted] was not dropped off by anyone else, or did not drive into, but walked to MODERN MOTORS and asked if they had any vehicles for \$500. [redacted] then showed him a 1980 Chevrolet Citation, 4 door, brown in color. [redacted] was interested in the vehicle and after about 15 minutes, [redacted] placed a dealer license plate on the vehicle and [redacted] took it for a test drive around the block.

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[redacted] said that he was going to get money for the Citation and then left MODERN MOTORS and [redacted] watched as [redacted] walked to RAY'S used cars next door, look at the prices on several vehicles, not talk to anyone, and then leave the area.

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[redacted] did not believe that he would return, but after about one hour, again on foot, [redacted] returned to MODERN MOTORS to purchase the vehicle.

91A-CI-64259-141

Investigation on 12/22/1995 at NEWPORT, KENTUCKYFile # 91A-CI-63809 (MC-124)by [redacted] /epwDate dictated 12/26/1995

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SERIALIZED	FILED
JAN 5 1996	
FBI - CINCINNATI	

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91A-CI-63809

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PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0001 3651412

ZNR UUUUU

P 311359Z DEC 95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/ INFO

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

[REDACTED] LABORATORY.

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b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA) [REDACTED]

CINCINNATI, TO SA [REDACTED] ATLANTA DIVISION, ON
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,
DATED 12/28/95.

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FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

2-91-CI-13809
(CIA)
2-91-CI-64259
(CIA)

91A-CI-64259-142

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1995	
FBI - CINCIN	

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